

SAN DIEGO HIV PLANNING GROUP (HPG) RETREAT



Wednesday, June 26, 2024, 2:30 PM – 5:30 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
Conference Room 124

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

Language translation services are available upon request at least 96 hours prior to the meeting.

Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is fourteen (14).

HPG Members: Allan Acevedo | Marco Aguirre Mendoza | Amy Applebaum | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | Pamela Highfill | Delores Jacobs | Cinnamen Kubricky | Robert Lewis | Michael Lochner | Moira Mar-Tang | Veronica Nava | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Ivy Rooney | Stephen Spector | Winston Tilghman | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffery Weber | Abigail West | Michael Wimpie | Adrienne Yancey

ORDER OF BUSINESS

1. Call to order, welcome, moment of silence
2. Matters from the Chair
3. Introductions
4. Public Comment (for members of the public) – concerns/questions/suggestions for future topics
5. HPG Member Open Forum – concerns/questions/suggestions for future topics
6. **ACTION:** Approval of HPG Retreat agenda for June 26, 2024
7. Routine Business:
 - a. None
8. New Business:
 - a. **ACTION** (*Membership Committee*): Approve recommendation for HPG membership – appointment of Skyler Miles to Seat 32 to begin September 14, 2024
 - b. **ACTION** (*Membership Committee*): Approve recommendation for HPG membership – appointment of Benjamin Santillan Ignalino, Jr. to Seat 39 to begin September 14, 2024
 - c. **ACTION** (*Membership Committee*): Approve recommendation to remove Allan Acevedo from General Member Seat 8
 - d. HPG Retreat
9. Adjournment

Next Meeting Date: Wednesday, July 24, 2024, 3:00 PM – 5:00 PM

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114, Tubman Chavez Room A