



SAN DIEGO HIV PLANNING GROUP (HPG)
MEMBERSHIP COMMITTEE
MEETING AGENDA
WEDNESDAY, SEPTEMBER 13, 2023, 11:00 AM – 1:00 PM
SOUTHEASTERN LIVE WELL CENTER
5101 MARKET ST. SAN DIEGO, CA 92114 (TUBMAN CHAVEZ ROOM A)

To participate remotely via Webex:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m80a849f5e4d624a16034189cb91617c2>

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Meeting ID: 2632 423 7131

Password: Member.20

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 Three (3)

Committee Members: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair
2. Public comment on non-agenda items (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Membership Committee agenda for September 13, 2023
5. **ACTION:** Approve the Membership Committee minutes for July 12, 2023
6. Review follow-up items from the last meeting
7. **ACTION:** Interview Marco Aguirre (New Application)
8. Old Business:
 - a. Continue discussion and review: Membership Committee Operating Guidelines
 - b. Continue discussion and review: Membership Application
 - c. Getting to Zero (GTZ) 3-Year Action Plan
 - i. Membership Committee Plan/Strategy for Recruitment
 - d. Focused Recruitment
 - i. Open Seats
 - ii. New Committee Members
 - iii. Underrepresented Groups – Demographics
 - iv. Consumer Recruitment
 - e. Term Expired Dates

9. New Business:
 - a. Discussion and review of Mentor & Mentee Guidelines
10. Routine Business
 - a. Attendance
 - b. Mentor Appointments
 - i. Evaluation Appointments
 - ii. Discussion: How to bring current HPG members into the Mentorship Program
11. Suggested items for the future committee agenda
12. Announcements
13. Next meeting: **When: October 11, 2023, from 11:00 AM – 1:00 PM.**
Location: Southeastern Live Well Center, 5101 Market St. San Diego, CA 92114
(Tubman Chavez Room A)
14. Adjournment