

## MEMBERSHIP COMMITTEE

---



Wednesday, November 13, 2024, 11:00 AM – 1:00 PM  
Southeastern Live Well Center  
5101 Market Street, San Diego, CA 92114  
(Tubman Chavez Room C)

---

### To participate remotely via Zoom:

<https://us06web.zoom.us/j/83939793722?pwd=dJARoW31vGchmUT4t6RCnEBdo7m1Ku.1>

Call in: +1 (669) 444-9171 Meeting ID: 83939793722#

**Meeting ID (access code):** 839 3979 3722      **Password:** MEMBER

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](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is Four (4)

**Committee Members:** Felipe Garcia-Bigley (Chair) | Lori Jones | Benjamin Ignalino | Mikie Lochner | Rhea Van Brocklin | Michael Wimpie

### MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Membership Committee agenda for November 13, 2024
5. **ACTION:** Approve the Membership Committee meeting minutes from October 9, 2024
6. New Business
  - a. **ACTION:** Approve Martha Rodriguez Luque for any qualified and available seat
  - b. **ACTION:** Approve Eva Matthews for seat 19. Social Service Provider, including providers of housing and homeless services
  - c. **ACTION:** Continue the discussion on HIV Planning Group Member Expectations
  - d. **ACTION:** Continue the discussion on the HPG Mentorship Process
7. Old Business
  - a. HPG Member recruitment update
    - i. Seats with Expiring Terms
    - ii. Open Seats

## MEMBERSHIP COMMITTEE

---

- iii. New HPG Members
  - b. HPG Membership Demographics
- 8. Routine Business
  - a. HIV Planning Group Attendance
  - b. Committees Attendance
  - c. Getting to Zero Community Engagement Project
    - i. Membership Committee Plan/Strategy for Recruitment
- 9. Future agenda items for consideration
- 10. Announcements
- 11. Next meeting date: **Wednesday, December 11, 2024, 11:00 AM - 1:00 PM**  
**Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114**  
**(Tubman Chavez Room A)**
- 12. Adjournment