



SAN DIEGO HIV PLANNING GROUP (HPG)
MEMBERSHIP COMMITTEE
MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 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 Zoom:

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

Join the meeting via phone: 1-669-444-9171 **Meeting ID:** 83939793722#

Meeting ID: 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.

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 November 15, 2023
5. **ACTION:** Interview and approve Tyra Fleming for 2nd Term HPG Membership
6. **ACTION:** Approve the Membership Committee minutes for September 13, 2023
7. Review follow-up items from the last meeting
8. Old Business:
 - a. Final review: Membership Committee Operating Guidelines
 - b. **ACTION:** Approve the Membership Application
 - c. Getting to Zero (GTZ) 3-Year Action Plan
 - i. Membership Committee Plan/Strategy for Recruitment
 - ii. Consumer Recruitment
 - d. Focused Recruitment
 - i. Open Seats
 - ii. Term Expired Dates
 - iii. New Committee Members
 - iv. Underrepresented Groups – Demographics

9. New Business:
 - a. Discussion and review of Mentor and Mentee Guidelines
10. Routine Business
 - a. Attendance
 - i. HPG Attendance
 - ii. Committees 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: December 13, 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