

MEMBERSHIP COMMITTEE



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

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.

A quorum for this meeting is Three (3)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones | Benjamin Ignalino | 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 December 11, 2024
5. **ACTION:** Approve the Membership Committee meeting minutes from November 13, 2024
6. New Business
 - a. Discussion on HIV Planning Group Member Seat Description
7. Old Business
 - a. **ACTION:** Continue the discussion on HIV Planning Group Member Expectations
 - b. **ACTION:** Continue the discussion on the HPG Mentorship Process
 - c. HPG Member recruitment update
 - i. Vacant Seats
 - ii. New HPG Members
 - d. HPG Membership Demographics
8. Routine Business

MEMBERSHIP COMMITTEE

- 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, January 8, 2025, 11:00 AM - 1:00 PM**
Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)
12. Adjournment