



SAN DIEGO HIV PLANNING GROUP (HPG)
MEMBERSHIP COMMITTEE
MEETING AGENDA
WEDNESDAY, DECEMBER 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 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 December 13, 2023
5. **ACTION:** Interview and approve Dr. Spector for 2nd Term HPG Membership
6. **ACTION:** Interview and approve Tyra Fleming for 2nd Term HPG Membership
7. **ACTION:** Interview and approve Ivy Rooney for New HPG Member
8. **ACTION:** Approve the Membership Committee minutes for November 15, 2023
9. Review follow-up items from the last meeting
10. Old Business:
 - a. **ACTION:** Discussion and finalize: Membership Committee Operating Guidelines
 - b. Review 2nd Term HPG Membership Application
 - c. Discussion and review of Mentor and Mentee Guidelines
 - d. Focused Recruitment
 - i. Open Seats
 - ii. Term Expired Dates
 - iii. New Committee Members
 - iv. Underrepresented Groups – Demographics

11. New Business:

- a. Discussion to change the January 10, 2024, meeting to Wednesday, January 17, 2024

12. Routine Business

- a. Attendance
 - i. HPG Attendance
 - ii. Committees Attendance

13. Suggested items for the future committee agenda

14. Announcements

15. Next meeting: **When: January 10, 2024, from 11:00 AM – 1:00 PM.**

Location: Southeastern Live Well Center; 5101 Market St., San Diego, CA 92114
(Tubman Chavez Room A)

16. Adjournment