

MEMBERSHIP COMMITTEE



Wednesday, January 8, 2025, 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 January 8, 2025
5. **ACTION:** Approve the Membership Committee meeting minutes from December 11, 2024
6. New Business
 - a. **ACTION:** Approve Nicole Aguilar for seat 40. Recipient of other Federal HIV Programs- HOPWA / HUD
 - b. **ACTION:** Approve Beth Davenport's Reappointment for seat 35. Board of Supervisors Designee: District 3
 - c. **ACTION:** Approve Ivy Rooney's Reappointment for seat 43. Prevention Intervention Representative: Formerly: Risk Reduction Actives Representative
 - d. **Discussion:** 2025 Membership Committee Goals
7. Old Business
 - a. **ACTION:** Continue the discussion and approve HIV Planning Group Member Participation Expectations

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- b. **Discussion:** Continue the discussion on HIV Planning Group Legislative Specified Seat Member Representation
- c. **ACTION:** Continue the discussion and approve the HIV Planning Group Mentorship Process
- d. HIV Planning Group Membership recruitment update
 - i. Vacant Seats
 - ii. New Members
- e. HIV Planning Group Membership Demographics

8. Routine Business

- a. HIV Planning Group Body Attendance
- b. HIV Planning Group 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, February 12, 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