

## MEMBERSHIP COMMITTEE

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Wednesday, February 04, 2026, 12:00 PM – 2:00 PM  
County Operations Center  
5570 Overland Ave., San Diego, CA 92123;  
1st Floor – Room 1047 (Medical Examiner Conference Room)

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### 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 Three (3)

**Committee Members:** Felipe Garcia-Bigley (Chair) | Lori Jones | 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 February 4, 2026
5. **ACTION:** Approve the Membership Committee meeting minutes from November 5, 2025
6. New Business
  - a. **ACTION:** Approve HPG Appointment Andrew Cross, Seat #2, General Member
  - b. Review and Discussion: 2026 Membership Workplan
    - i. Date change
  - c. Review and Discussion: Senate Bill 707 - SB-707 Open meetings: meeting and teleconference requirements
  - d. Discussion: Seat descriptions
7. Old Business
  - a. HIV Planning Group Membership recruitment update
    - i. Vacant Seats
    - ii. New Committee Members

## MEMBERSHIP COMMITTEE

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b. 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. Review Outreach and Event Engagement Efforts

9. Future agenda items for consideration

10. Announcements

11. Next meeting date: **Wednesday, March 11, 2026, 11:00 AM - 1:00 PM**

**Location:** County Operations Center, 5560 Overland Ave, San Diego, CA 92123; Room 172

12. Adjournment