

## MEMBERSHIP COMMITTEE



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)

**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 [hpq.hhsa@sdcounty.ca.gov](mailto:hpq.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

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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