

MEMBERSHIP COMMITTEE



Wednesday, April 10, 2024, 11:00 AM – 1:00 PM
County Operations Center
5570 Overland Ave, San Diego, CA 92123
(Medical Examiner Conference Room 1047)

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: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin

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 April 10, 2024
5. **ACTION:** Approve meeting minutes from February 14, 2024
6. New Business
 - a. **Discussion:** 2024 Membership Succession Planning
7. Old Business
 - a. Open Seats
 - b. Seats with Expiring Terms
 - c. New Committee Members
 - d. Underrepresented Groups Demographics
8. Routine Business
 - a. HIV Planning Group Attendance
 - b. Committees Attendance
 - i. **ACTION:** Review and approve Strategies and PSRAC attendance policy
9. Future agenda items for consideration

MEMBERSHIP COMMITTEE

10. Announcements

11. Next meeting date: **Wednesday, May 8, 2024, 11:00 AM - 1:00 PM**

Location: **County Operations Center, 5570 Overland Ave, San Diego, CA 92123 (Medical Examiner Conference Room 1047)**

12. Adjournment