

MEMBERSHIP COMMITTEE



Wednesday, July 8, 2026, from 11:00 AM – 1:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Training Room 124)

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 Two (2)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones | 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 July 8, 2026
5. **ACTION:** Approve the Membership Committee meeting minutes from June 10, 2026
6. New Business
 - a. **ACTION:** Approve HPG Reappointment, Felipe Garcia-Bigley for Seat #38 Recipient of other federal HIV programs - prevention provider
 - b. **ACTION:** Approve HPG Reappointment, Jeffery Weber for Seat #41 Recipient of other federal HIV programs - Veterans Administration
 - c. **ACTION:** Approve HPG Appointment, Marie Hernandez for Seat #6 General Member
 - d. **ACTION:** Approve the removal of Seat #39 Recipient of other Federal HIV Programs- Part F, AIDS Education and Training Center and/or Ryan White Dental Provider
 - e. **ACTION:** Approve Membership Expectations document
 - f. **ACTION:** Approve membership application packet and interview questions
7. Old Business
 - a. HIV Planning Group Membership recruitment update

MEMBERSHIP COMMITTEE

- i. Vacant Seats
 - ii. New Committee Members
 - b. HIV Planning Group Membership Demographics
 - c. 2026 Membership Workplan
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, September 9, 2026, from 11:00 AM – 1:00 PM**
Location: Southeastern Live Well Center, 5101 Market St., San Diego, CA 92114 (Tubman Chavez Room C)
12. Adjournment