

MEMBERSHIP COMMITTEE



Wednesday, July 9, 2025, 11:00 AM – 1:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room C)

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 July 9, 2025
5. **ACTION:** Approve the Membership Committee meeting minutes from May 14, 2025
6. New Business
 - a. None
7. Old Business
 - a. HIV Planning Group Membership recruitment update
 - i. Vacant Seats
 - ii. New Committee Members
 - b. HIV Planning Group Membership Demographics
 - c. **Discussion:** HIV Planning Group Bylaws
8. Routine Business
 - a. HIV Planning Group Body Attendance
 - b. HIV Planning Group Committees Attendance

MEMBERSHIP COMMITTEE

c. Getting to Zero Community Engagement Project

i. Review of all HPG Committees Membership Lists and Engagement Efforts

9. Future agenda items for consideration

10. Announcements

11. Next meeting date: **Wednesday, August 13, 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