

MEMBERSHIP COMMITTEE



Wednesday, July 10, 2024, 11:00 AM – 1:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

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 Four (4)

Committee Members: Bob Lewis (Chair) | Felipe Garcia-Bigley | Mikie Lochner | Regina Underwood | 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 10, 2024
5. **ACTION:** Approve the Membership Committee meeting minutes from June 12, 2024
6. New Business
 - a. **ACTION:** Approve Maile Young Karris, M.D. for seat any HPG available
 - b. **ACTION:** Approve Hector Garcia for seat 42, HIV Testing Representative. Appointment to begin September 14, 2024
 - c. **ACTION:** Discuss and update HPG Membership application and interview questions
7. Old Business
 - a. HPG Member recruitment update
 - b. Open Seats
 - c. Seats with Expiring Terms
 - d. New Committee Members
 - e. HPG Membership Demographics

MEMBERSHIP COMMITTEE

8. Routine Business

- a. HIV Planning Group Attendance
- b. Committees Attendance
- c. Continue Discussion on the HPG Mentorship Process

9. Future agenda items for consideration

10. Announcements

11. Next meeting date: **Wednesday, August 14, 2024, 11:00 AM - 1:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114

(Tubman Chavez Room C)

12. Adjournment