# MEMBERSHIP COMMITTEE

*Tuesday, August 11, 2026, from 11:00 AM – 1:00 PM*
*County Operations Center*
*5560 Overland Ave, San Diego, CA 92123*
*(Training Room 172)*

**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 August 11, 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 the removal of Seat #27 Prevention Services Consumer
    f. **ACTION:** Approve Membership Expectations document
    g. **ACTION:** Approve membership application packet and interview questions
7. Old Business

a. HIV Planning Group Membership recruitment update
    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