

MEMBERSHIP COMMITTEE



Wednesday, September 9, 2026, from 4:00 PM to 5:30 PM
Southeastern Live Well Center
5101 Market St., San Diego, CA 92114
(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 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 September 9, 2026
5. **ACTION:** Approve the Membership Committee meeting minutes from August 11, 2026
6. New Business
 - a. **ACTION:** Approve HPG Appointment, Caryn Sumek for Seat #24, Hospital Planning Agency or Health Care Planning Agency
 - b. **Discussion:** Discuss mentoring processes, evaluate effectiveness, and make revisions
 - c. **ACTION:** Discuss and approve a recommendation to remove Kalee Garland, Seat #14 General Member
7. Old Business
 - a. **ACTION:** Approve membership application packet and interview questions
 - b. HIV Planning Group Membership recruitment update
 - i. Vacant Seats
 - ii. New Committee Members
 - c. HIV Planning Group Membership Demographics

MEMBERSHIP COMMITTEE

d. 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, October 14, 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