

## MEMBERSHIP COMMITTEE

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

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### 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](mailto: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 September 10, 2025
5. **ACTION:** Approve the Membership Committee meeting minutes from July 9, 2025
6. New Business
  - a. **ACTION:** Approve HPG Appointment, Kalee Garland for Seat #14 General Member
  - b. **ACTION:** Approve HPG Reappointment, Cinnamen Kubricky for Seat #4 General Member
  - c. **ACTION:** Approve HPG Reappointment, Nicole Aguilar for Seat #40, Recipient of other federal HIV programs – Housing Opportunities for Persons with AIDS (HOPWA)/Housing and Urban Development (HUD)
7. Old Business
  - a. HIV Planning Group Membership recruitment update
    - i. Vacant Seats
    - ii. New Committee Members

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- b. HIV Planning Group Membership Demographics
- c. Review and Discussion: Chair Member's Guide to Robert's Rules of Order & Responsibilities
- d. **Discussion:** Develop HPG Member Seat Descriptions

### 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 8, 2025, 11:00 AM - 1:00 PM**

**Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123;**

**Conference Room 124**

12. Adjournment