



HIV Health Services Planning Council
MEMBERSHIP COMMITTEE
Monday, September 13, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
5:00-7:00 pm

Draft Agenda

1. **Introductions** Group 5:00
2. **Review/Approve Agenda – VOTE** Group 5:03
3. **Review/Approve August 9th 2010 Minutes – VOTE** Group 5:05
4. **Announcements** Group 5:07
5. **Public Comment** Group 5:10
6. **Council Member Attendance Report/Letters to Send – VOTE** Group 5:15
*Council Support will update Committee on Attendance Letters sent, and status of Council Members.
Committee will review a three-month report (June, July and August 2010) on Council Member attendance.
Committee will decide whether to send letters to Council Members not meeting attendance requirements.*
 - Letters of Warning to be sent:
 - Cherrlynn Hubbard
 - Matthew Miller
 - Letters of Probation to be sent:
 - Mark Agtane (Letter of Warning Sent August 2010)
 - Update of Letters of Probation that have been sent:
 - Review Renewals:
 - Mary Lawrence Hicks
 - Request for Leave of Absence:
 - John Andrews
 - Leave(s) of Absence:
 - Aaron Chandler (August 9, 2010 – October 9, 2010)
 - Naim Harrison (July 6, 2010 – September 6, 2010)
 - Resignations:
 - Thank You for service to the Council:
 - Dismissal Letters to be sent due to attendance requirements:

- Review Exit Interview(s):
 - Anna Heath

7. Committee Assignments – VOTE Group 5:35
The Committee will assess current committee membership and vote on new placements.

8. Demographic Information Update Group 6:05

9. Committee Presentation – VOTE Group 6:10
The Committee will begin preparing its presentation to the Full Council.

10. Next Meeting Date & Agenda Items Group 6:55
The next Membership Committee Meeting is tentatively scheduled for Monday, October 11th, 2010, 25 Van Ness Room 330B from 5-7 pm.

Parking Lot:

- Tracking excused absences, committees lacking quorum for a six month period
- Updating Leave of Absence Policy
- Outreach and Listening Discussion

11. Adjournment Group 7:00

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

MISSION STATEMENT
To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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*HIV Health Services Planning Council
 730 Polk Street, 3rd Floor, San Francisco, CA 94109

 San Francisco Department of Public Health, AIDS Office
 25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

*The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.
 For more information about MUNI accessible services, call 923-6142.
 There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.*

*The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting,
or sound enhancement system
contact (415) 674-4768.*

For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.sfcarecouncil.org>

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*