



MEMBERSHIP & PLWHA COMMITTEE MEETING

Date: April 3, 2018 **Time:** 1:00pm-3:00pm
Location: 1000 Broadway, Room 310A, Oakland 94607
Members present: Monica Cross, Freddie Smith, Raymond Brickhouse, Julie Haining, Khayree Gray
Members excused: Candido Fombona, Loren Jones
Staff: Lianne Hope

MINUTES

Topic:	Discussion:	Action:
Opening/Call to order	Meeting was called to order by the chair Monica Cross at 1:00pm. Table introductions took place. A moment of silence was observed for those living and lost to HIV/AIDS.	
Agenda Review and Approval	Agenda was reviewed. Motion to approve agenda: Julie Haining Second: Khayree Gray Result: Agenda approved.	
Review and Approval of Meeting Minutes	March 6, 2018 minutes were reviewed. Motion to approve minutes: Raymond Brickhouse Second: Julie Haining Result: Minutes approved	
Interview Preparation	Lianne went over the interview materials and showed members the current demographics and mandated seats. Members reviewed applications and applicants' resumes.	
Applicant Interviews	Members interviewed 3 candidates: 1. Chisimdi Ogdobo – recommended for membership 2. Rob Yaeger – recommended for membership 3. Loren Jones- recommended for membership	
Announcements	<ul style="list-style-type: none"> • Raymond explained that due to a job change, he may have to leave the Planning Council. • Freddie announced that this was his last committee meeting • Lianne asked members if there was a desire to change the time of the meeting. Members decided on 9am-11am. 	Lianne will follow up with members about the committee's time change
Evaluation and Adjourn	Motion to adjourn: Raymond Brickhouse Second: Freddie Smith Result: Meeting was adjourned at 3pm.	