



MEMBERSHIP & PLWHA COMMITTEE MEETING

Date: March 6, 2018 **Time:** 1:00pm-3:00pm
Location: 1000 Broadway, Room 310A, Oakland 94607
Members present: Monica Cross, Freddie Smith, Raymond Brickhouse, Candido Fombona, Julie Haining, Loren Jones, Khayree Gray
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: Raymond Brickhouse Second: Julie Haining Result: Agenda approved.	
Review and Approval of Meeting Minutes	February 6, 2018 minutes were reviewed. Correction: California Planning Group Meeting takes place May 30-June 1 Motion to approve minutes with changes: Raymond Brickhouse Second: Candido Fombona 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. Questions: <ul style="list-style-type: none"> • What are the membership requirements? Have to live in the TGA. • We should resurvey people's demographic information in case ages have changed. 	
Applicant Interviews	Members interviewed 3 candidates: <ol style="list-style-type: none"> 1. Sanjay Bhatt – recommended for membership 2. Loren Jones – committee requested to have a second interview 3. Rhodora Ursua- recommended for membership 	
Announcements	Lianne discussed upcoming recruitment events and encouraged members to join her. Julie discussed a Dental Day on March 19; she will try to arrange for a table.	
Evaluation and Adjourn	Motion to adjourn: Raymond Brickhouse Second: Freddie Smith Result: Meeting was adjourned at 3pm.	

