

METROPOLITAN WASHINGTON DC REGIONAL HIV HEALTH SERVICES PLANNING COUNCIL

Membership Committee
64 New York Avenue, NE
Washington, DC 20002
May 7, 2009

MINUTES

Council Members	Present	Absent	Council Members	Present	Absent
Solan-Pegler, Nicolette, Chair	X		Kelly, Renee	X	
Blanton, Karen	X		Smith, Laurence	X	
Corbett, Wallace	CC		P.C. Support		
Graham, Shirley	X		Panes, Sandra	X	
			Hill, Mark	X	

CALL TO ORDER

Ms. Solan-Pegler called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved with the addition PS&RA attendance.

APPROVAL OF MINUTES

The minutes were approved with one correction: the Gay Family Foundation should be the Taylor Wilkes Group.

OLD BUSINESS

- **Letters for Removal**
 1. Ms. Panes will send Boards & Commissions contact to Ms. Solan-Pegler.
 2. Ms. Solan-Pegler will send letters to have Dr. William Barnes, Catalina Sol, Ronald Flowers, Shirley Shears and Kevin Shipman removed from roster.
 3. Jennifer Jones-George will resign.
 4. Ms. Panes will send thank you letter to Barnes and Sol.

NEW BUSINESS

- **Attendance tracking**
 1. Members reviewed spreadsheet for PC meetings from May 2008 and committee meetings from September 2008 to determine who should be warned, removed, and asked for documentation. (separate document)
 2. Letters sent should state dates in question
- **New Membership Application Distribution Strategy**
 1. Did not discuss much detail, will add to agenda for June.
 2. Committee wants to put an ad out.

Future Actions

ADJOURNMENT

Ms. Solan-Pegler adjourned the meeting