

**SAN MATEO COUNTY HIV PROGRAM
COMMUNITY BOARD QUARTERLY MEETING
225 West 37th Avenue, Room 20, 1st floor
San Mateo, CA 94403
Wednesday, October 11, 2017, 5:30 - 7:00 pm
Dinner will be provided**

DRAFT AGENDA

1. Welcome & Introductions – all
2. Review & Approval of today’s Agenda - all
3. Review & Approval of the July 12, 2017 Board Meeting Minutes – all
4. Youth Commission update – Michale, Ken and Matt
5. Funding update – Matt
 - a) HIV Prevention Funding (PS 18-1802 and X08)
 - b) Minority AIDS Initiative supplemental
6. Reports from San Francisco HIV Community Planning Council – Matt
 - a) County report
 - b) EMA ARIES report
7. Proposed 2018 Meeting Dates - Matt
8. Other New Business & Community Updates - all
9. Proposed Agenda Items and Dates for Next Meetings - all
 - a) Executive Committee Meeting, **November 8, 2017, Rm. 20, 1:00 - 2:30 – need to reschedule**
 - b) Full Board Meeting, Wednesday, January 10, 2018, Rm. 20, **TBD** – all are invited, and lunch will be provided. Topic: TBD
10. Adjournment & Thank you!

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT MATT GELTMAKER AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 573-2077 AND/OR mgeltmaker@smcgov.org. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.