

**SAN MATEO COUNTY HIV PROGRAM
COMMUNITY BOARD**

EXECUTIVE COMMITTEE MEETING

225 37th Avenue, Room 20
San Mateo, CA 94403
Wednesday, February 12, 2014, 1-2:30 (lunch provided)

DRAFT AGENDA

1. Call to order, welcome & introductions
2. Review & approval of Agenda
3. Review & approval of Minutes
 - A. Approval of the October 9, 2013 Board Meeting Minutes
 - B. Approval of the November 13, 2013 Executive Committee Minutes
 - C. Approval of the January 8, 2014 Board Meeting Minutes
4. Reports
 - A. Chair (Michale)
 - B. Vice Chair (Loretta)
 - C. Treasurer (including review of financial statement) (Cathy)
 - D. Secretary (Joseph)
 - E. Nominating/Membership Committee
 - F. HIV Program Director (Matt)
 - G. Prevention (Darryl)
 - H. Youth Commission (Zoe, Araceli and Nidhi)
 - I. Update on SFHHSPC (Cathy & Matt)
5. Other/New Business & Community Updates
6. Proposed Agenda Items and Date for next Board Meeting, Wednesday, April 9, 2014 – 5:30-7:00 pm, Room # 20. Annual HIV Services Prioritization meeting.
7. 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.