SAN MATEO COUNTY HIV PROGRAM

COMMUNITY BOARD QUARTERLY MEETING 225 West 37th Avenue, **Room 20, 1st floor**San Mateo, CA 94403

<u>Tuesday, October 13</u>, 2015, **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 8, 2015 Board Meeting Minutes all
- 4. Youth Commission update Welcome back from summer break to Nidhi, Klytie and Shu. Welcome to Jennifer, the newest Youth Commissioner to join us!
- 5. Annual San Mateo County presentation to the San Francisco HIV Health Services Planning Council Matt
- 6. San Francisco EMA ARIES Presentation Matt
- 7. Proposed 2016 Calendar Matt
- 8. Other New Business & Community Updates all
- 9. Proposed Agenda Items and Dates for Next Meetings all
 - a) Executive Committee Meeting, Wednesday, November 1, 2015, Rm. 20, 1-2:30 all are invited.
 - b) Full Board Meeting, Wednesday, January 13, 2016, Rm. 20, 5:30-7:00 PM all are invited, and lunch will be provided. Topics: 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.