

**SAN MATEO COUNTY HIV PROGRAM  
COMMUNITY BOARD**

**EXECUTIVE COMMITTEE MEETING**

225 37<sup>th</sup> Avenue, Room 20  
San Mateo, CA 94403  
Wednesday, May 13, 2015, 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 April 8, 2015 Board Meeting Minutes
4. Reports
  - A. Chair (Michale)
  - B. Vice Chair (Loretta)
  - C. Treasurer (including review of financial statement) (Cathy)
  - D. Secretary (open)
  - E. Nominating/Membership Committee
  - F. HIV Program Director (Matt)
  - G. Prevention (Darryl)
  - H. Update on SFHHSPC (Cathy & Matt)
5. Other/New Business & Community Updates
6. Proposed Agenda Items for next Board Meeting, Wednesday, July 8, 2015 – 1:00-2:30 pm, Room # 20.
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](mailto: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.