

HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)

Board Recruitment Sub-Committee Agenda

Vendome | 415 2nd Ave, San Mateo

August 20, 2019; 9:00 – 10am

AGENDA	SPEAKER(S)	TAB	TIME
A. CALL TO ORDER	Steve Carey		9:00am
B. CHANGES TO ORDER OF AGENDA			9:02am
C. PUBLIC COMMENT			9:04am
<p>Persons wishing to address on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes and the total time allocated to Public Comment is fifteen minutes. If there are more than five individuals wishing to speak during Public Comment, the Chairperson may choose to draw only five speaker cards from those submitted and defer the rest of the speakers to a second Public Comment at the end of the Board meeting. In response to comments on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2) However, the Boards general policy is to refer items to staff for comprehensive action or report.</p>			
D. Approve meeting minutes from July meeting	Linda		9:07am
E. Recruitment Updates	All		9:10am
F. Review Retreat Agenda	Irene		9:30am
G. End of Term Conversations – exit survey	Linda		9:45am
H. Board member involvement – list of sites	Linda		9:50am
H. Miscellaneous			9:55am
<p>Communications and Announcements are brief items from members of the Board regarding upcoming events in the community and correspondence that they have received. They are informational in nature and no action will be taken on these items at this meeting. A total of five minutes is allotted to this item. If there are additional communications and announcements, the Chairperson may choose to defer them to a second agenda item added at the end of the Board Meeting.</p>			
<p>1. Future meeting – TBD</p>			
I. ADJOURNMENT			10:00am