DRAFT AGENDA

1. Welcome & Introductions – all

2. Review & Approval of today’s Agenda - all

3. Review & Approval of the February 8, 2017 Board Meeting Minutes – all

4. Discussion & Prioritization of HIV services in San Mateo County – all, led by Matt
   a) This will include a discussion about potential changes to the Affordable Care Act and impacts locally.

5. Other New Business & Community Updates - all

6. Proposed Agenda Items and Dates for Next Meetings - all
   a) Executive Committee Meeting, May 10, 2017, Rm. 20, 1:00 - 2:30 – all are invited.
   b) Full Board Meeting, Wednesday, July 12, 2017, Rm. 20, 1:00 - 2:30 – all are invited, and lunch will be provided. Topic: TBD

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.