

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

Board Recruitment Sub-Committee Agenda

San Mateo Medical Center | 222 W. 39th Ave. 3rd floor (Foundation Room) San Mateo

February 28, 2019; 9:00 – 10am

AGENDA	SPEAKER(S)	TAB	TIME
A. CALL TO ORDER	Brian Greenberg		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. Recruitment Updates	All		9:10am
E. Recruitment Brochure	Irene		9:20am
F. Advisory Board By-Laws	Irene		9:30am
G. Board Membership Engagement	All		9:45am
H. BOARD COMMUNICATIONS AND ANNOUNCEMENTS			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