

SAN MATEO COUNTY HIV PROGRAM
COMMUNITY BOARD QUARTERLY MEETING
225 West 37th Avenue, **Room 20, 1st floor**
San Mateo, CA 94403
Wednesday, January 8, 2014, **5:30-7:00 pm**
Dinner will be provided

DRAFT AGENDA

1. Call to order, Welcome & Introductions
2. Review & Approval of Today's Agenda
3. Review & Approval of Minutes:
 - a) Approval of the October 9, 2013 Board Meeting Minutes
 - b) Approval of the November 13, 2013 Executive Committee Minutes
4. Youth Commission Update – Zoe Chien, Araceli Efigenio and Nidhi Bandrapalli
5. HIV Prevention Update – Darryl Lampkin & Eddie Moreira
6. Other New Business & Community Updates
7. Proposed Agenda Items and Tentative Dates for Next Meetings:
 - a. Executive Committee Meeting, Wednesday, February 12, 2014, Rm. 20, 1-2:30 – all are invited.
 - b. Full Board Meeting, Wednesday, April 9, 2014, Rm. 20, **5:30-7:00 PM** – all are invited, and dinner will be provided. Main discussion topic to be determined....
8. 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.