SAN MATEO COUNTY HIV PROGRAM COMMUNITY BOARD QUARTERLY MEETING 225 West 37th Avenue, Room 20, 1st floor San Mateo, CA 94403 Wednesday, October 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 the April 9, 2014, Board Meeting Minutes
- 4. Youth Commission Introductions –Nidhi Bandrapalli, Klytie Xu, and Shu Yang
- 5. Annual San Mateo Presentation to SFHHSPC Matt Geltmaker
- 6. HRSA HIV/AIDS Bureau Quality Measures Presentation Matt Geltmaker
- 7. Other New Business & Community Updates
- 8. Proposed Agenda Items and Tentative Dates for Next Meetings:
 - a. Executive Committee Meeting, Wednesday, November 12, 2014, Rm. 20, 1-2:30 all are invited.
 - b. Full Board Meeting, Wednesday, January 14, 2015, Rm. 20, **5:30-7:00 PM** all are invited, and dinner will be provided. Main discussion topic: New hepatitis C treatments
- 9. 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 <u>mgeltmaker@smcgov.org.</u> 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.