

HCH/FH Co-Applicant Board Special Meeting

Foundation Conference Room (3rd Floor, Administration/West Wing)
San Mateo Medical Center, 222 W. 39th Avenue, San Mateo

[Accessibility to call-in to the meeting will be available at locations below.](#)
[To participate in the call, please check in with the front desk:](#)

InnVision Shelter Network- 181 Constitution Drive Menlo Park

Puente de la Costa Sur- 620 North Street Pescadero

July 17, 2015, 9:00 A.M. — 11:00 A.M.

AGENDA

1) CALL TO ORDER Robert Stebbins

2) CLOSED SESSION
1. No Closed Session for this meeting

3) REPORT OUT OF CLOSED SESSION
1. No Report Out for this meeting

4) PUBLIC COMMENT
Persons wishing to address items on and off the agenda

5) CONSENT AGENDA
1. No Consent Agenda for this meeting

6) BOARD ORIENTATION
1. No Board Orientation for this meeting

Jim Beaumont

7) REGULAR AGENDA
1. Approve Expanded Services Grant Proposal
i. Action Item – Request to Approve Expanded Services Grant Proposal for submission

DOCUMENTS WILL BE AVAILABLE FOR REVIEW PRIOR TO APPROVAL AT MEETING LOCATIONS

8) OTHER ITEMS
1. Future meetings – every 2nd Thursday of the month
i. August 13, 2015 from 9:30 – 12:00 p.m.
(NOTE CHANGE OF TIME)
Puente de la Costa Sur
620 North Street Pescadero, CA 94060

Robert Stebbins

ADJOURNMENT

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 alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the HCH/FH Program Coordinator at least five working days before the meeting at (650) 573-2966 or npare@smcgov.org in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH/FH Co-Applicant Board meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.sanmateomedicalcenter.org/content/Co-ApplicantBoard.htm>.