

**Sacramento County
Public Health Advisory Board
Executive Committee**

Meeting Agenda

May 21, 2020, 5:00 PM – 6:00 PM

Meeting Location: Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84875870347>

Meeting ID: 848 7587 0347

Dial in phone number: 1-669-900-9128

Facilitator: Dr. Farla Kaufman, Chair

Meeting Invitees: PHAB Executive Committee Members
Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Kaufman	3 mins
PHAB Appointments/Vacancies	Kaufman	2 mins
Review of Last PHAB Meeting	Kaufman	10 mins
Topics / Speaker for June PHAB Meeting	Kaufman	5 mins
Other Business at Upcoming PHAB Meeting:		
▪ Possible Change of By-Laws Re: Number of Executive Committee Members	Kaufman	10 mins
▪ Potential Nomination and Vote for New Executive Committee Member	Kaufman	5 mins
▪ HIV Health Services Planning Council Candidates	Kaufman	5 mins
Disclosure Requirement and Protection of Identity and Potential Speakers for future PHAB Meeting	Kaufman	5 mins
Potential Speakers for Future PHAB Meetings	Kaufman	5 mins
PHAB Subcommittee: STIs, Update	Orkand	5 mins
Public Comment/Adjournment	Public	5 mins