



San Bernardino Department of Public Health
351 N. Mt. View Avenue • San Bernardino, CA 92415-0475
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Shelia Cromwell-Nieve
Community Co-Chair

Teleconferencing Ad Hoc Committee

Thursday, September 24, 2015
12:30pm – 2:00pm

Meeting Location

Department of Public Health
351 North Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Agenda

12:30pm	1. Call to Order	J. Taylor
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda	J. Taylor
	4.1 Approve of 9.24.15 agenda	
	5. Approval of Minutes²	J. Taylor
	6. Old Business²	Committee Members
	7. New Business²	J. Taylor
	7.1 Overview of committee purpose	
	7.2 Review current teleconference legislation	
	7.3 Identify strategies under current law for allowance of remote meeting participation for Council members and public.	
	8. Public Comments¹	Members of the Public

	9. Members Privilege	PC Members
	10. Review of Action Items 1.	PC Staff
	11. Agenda Setting/Date for Next Meeting	PC Members/ J. Taylor
	12. Roll Call*	PC Staff
2:00pm	13. Adjournment	J. Taylor

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Attachment was not available at time of printing, but will be available at the meeting.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750

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