



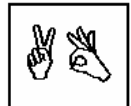
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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## MARIN HIV/AIDS CARE COUNCIL MEETING DRAFT AGENDA Wednesday, January 9<sup>th</sup>, 2008 4:30– 6:30 PM 899 Northgate Drive Suite 415 San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of December 12<sup>th</sup> Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Co-Chairs Report 4:45 PM  
*Public Comment on this Item*
- VIII. Membership Committee Report 4:50 PM  
*Public Comment on this Item*
- IX. Community Outreach and Advocacy Report 4:55 PM  
*Public Comment on this item*
- X. Review Role of Council Support 5:00 PM  
  
Review and discussion of the current functions, capacity, and budget for Council Support for FY 08-09  
*Public Comment on this item*
- XI. Update on 07-08 Budget-VOTE 5:20 PM  
  
The county will present information on YTD budget and spending. Possible vote with regards to recommendations from the Council to the County.  
*Public Comment on this item*



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**XII. Review Calendar**

**5:50 PM**

Continue Discussion of planned activities for the year.  
*Public Comment of this item*

**XIII. Division of Public Health Report**

**6:20 PM**

*Public Comment of this item*

**XIV. New Business**

**6:25 PM**

*Public Comment on this Item*

**XV. Meeting Adjourned**

**6:30 PM**

*Public Comment on this Item*