



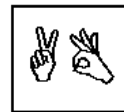
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
January 11, 2012
899 Northgate – ***4th Floor Conference Room
San Rafael, CA 94903
***4:30p.m. - 6:30p.m.

- I. **Call to Order** ***Note Location and Time Change 4:30p.m.
- II. **Roll Call**
- III. **Review and approval of Agenda – VOTE** 4:35p.m.
- IV. **Review and approval of November 9, 2011 Minutes – VOTE** 4:40p.m.
- V. **General Announcements** 4:45p.m.
- VI. **Public Comment** 4:50p.m.
- VII. **Co-Chair Report** 4:55p.m.
 - Council Members “Making a Difference”.
Public comment on this item
- VIII. **Membership - VOTE** 5:00p.m.
 - Re-review of 4rd Quarter Meeting Attendance Report - **VOTE**
 - Review of David Witt’s exit interview
 - Review of Application – Saulo Bonagrazia - **VOTE**
 - Discussion of Attendance Policy - **VOTE**
 - Review and Notice of Bylaw Changes
Public comment on this item
- IX. **Community Outreach and Advocacy** 5:30p.m.
 - Outreach activities discussion.
Public comment on this item
- X. **Division of Public Health Report** 5:40p.m.
Public comment on this item
- XI. **Review and Reallocation of Unspent Funds FY2011-’12 - VOTE** 5:45p.m.
Public comment on this item



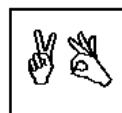
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- XII. **Review of Care Council Planning Calendar** 6:10p.m.
 - 2011 Meeting feedback and ratings recap.
 - Review of 2012 Care Council planning calendar.*Public comment on this item*

- XIII. **Next Steps - New Business** 6:25p.m.

Next meeting: February 8, 2012
Public comment on this item

- XIV. **Adjourn** 6:30p.m.



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