



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
January 13, 2010
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of October 14, 2009 and December 9, 2009 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. **Membership Committee Report** 5:15 PM
Bylaw change; Non-discrimination Policy -VOTE
Review exit interviews
Public comment on this item
- IX. **Community Outreach and Advocacy Report** 5:30 PM
Public comment on this item
- X. **Division of Public Health Report** 5:35 PM
Budget update
Public comment on this item
- XI. **Finalize 2010 Care Council Calendar-VOTE** 6:00 PM
Public comment on this item
- XII. **Next Steps - New Business** 6:15 PM
Next Meeting February 10, 2010 4:30- 6:30 PM
Connection Center, Room 109
- XIII. **Adjourn** 6:30 PM



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