



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**

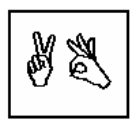
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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, January 14, 2009
4:30 - 6:30 PM

**Note new location: 3240 Kerner Blvd at Bellam
Room 107
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 10, 2008 Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment 4:45 PM
- VII. Chair Report 4:50 PM
Review of Bylaw—Article III, Section 3, Officers. Two Co-Chairs mandate.
Public Comment on this item
- VIII. Membership Committee Report 5:00 PM
Conflict of Interest by New Council members
Public comment on this item
- IX. Community Outreach and Advocacy Committee Report 5:10 PM
Public Comment on this item
- X. Dr. David Witt will report on how changes in the economy are 5:15 PM
impacting health insurance
Public comment on this item
- XI. Update Report on Year to Date Spending 2008—'09 Allocation Budget 5:30 PM
Public comment on this item
- XII. Review Council Calendar for 2009 5:40 PM
Continue discussion of planned activities for the year
Public comment on this item
- XI. Division of Public Health Report 5:50 PM
Public comment on this item



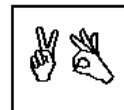
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- XII. **Co-Chair Report (Continued)** 6:00 PM
 - **Nominations for Council Co-Chair—VOTE**
 - **Notice of Bylaw Change.** A motion will be discussed which outlines the facilitation of Council meetings in the event the Co-Chairs are absent

Public Comment on this item

- XIII. **Next Steps - New Business** 6:15 PM
 Next Meeting is February 11, 2009 4:30- 6:30 PM

- XV. **Adjourn** 6:30 PM



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