



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH

COMMUNITY HEALTH & PREVENTION SERVICES

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MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

Wednesday, February 1, 2006

4:30 – 6:30 PM

899 Northgate Drive, 4th Floor Conference Room

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|-------|---|---------|
| I. | Call to order | 4:30 PM |
| II. | Roll Call | |
| III. | Review and approval of agenda | |
| IV. | Review and approval of January 4, 2006 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Ryan White Service Provider Presentations
• Providers of Ryan White Services will present information to the Council
<i>Public Comment on this item</i> | 4:45 PM |
| VIII. | Unspent Funds
• Discuss funding scenarios for unspent funds-- VOTE
<i>Public Comment on this item</i> | 6:15 PM |
| IX. | Membership / Outreach Committee Report
<i>Public Comment on this item</i> | 6:20 PM |
| X. | Public Health Department Report
<i>Public Comment on this item</i> | 6:25 PM |
| XI. | Next steps / next agenda items | 6:28 PM |
| XII. | Meeting adjourned | 6:30 PM |

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.