**MARIN HIV/AIDS CARE COUNCIL**  
**DRAFT AGENDA**  
February 8, 2012  
899 Northgate – ***4th Floor Conference Room**  
San Rafael, CA  94903  
4:30p.m. - 6:30p.m.

<table>
<thead>
<tr>
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<th>4:30p.m.</th>
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<tbody>
<tr>
<td>I.</td>
<td>Call to Order</td>
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<td>II.</td>
<td>Roll Call</td>
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<tr>
<td>III.</td>
<td>Review and approval of Agenda – VOTE</td>
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<td>IV.</td>
<td>Review and approval of January 11, 2012 Minutes – VOTE</td>
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<td>V.</td>
<td>General Announcements</td>
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<td>VI.</td>
<td>Public Comment</td>
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<td>VII.</td>
<td>Co-Chair Report</td>
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| VIII. | Membership - VOTE  
- Membership Interview -Saulo Bonagrazia  
  *Closed Session*  
- Discussion of Applicant and Membership Vote - VOTE  
  *Public comment on this item* |
| IX. | Community Outreach and Advocacy  
- Outreach activities discussion.  
  *Public comment on this item* |
| X. | Division of Public Health Report  
  *Public comment on this item* |
| XI. | Implementation of Unspent Funds Reallocation FY2011-'12 - VOTE  
  *Public comment on this item* |

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) at least five (5) business days prior to the meeting. All meetings are audio recorded.
XII. FY2012-‘13 Funding Reduction Scenarios – VOTE 5:55p.m.
   - Develop Request Proposal for Marin County to Offset Reduction in Part A Funds.
   - Develop Funding Reduction Scenarios March 2012 thru June 2012.
   - Develop Funding Reduction Scenarios July 2012 thru February 2013.
   
   Public comment on this item

XIII. Review of Meeting Feedback and Recaps 6:20p.m.
   
   Public comment on this item

XIV. Next Steps - New Business 6:25p.m.
   Next meeting: March 14, 2012
   
   Public comment on this item

XV. Adjourn 6:30p.m.