



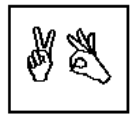
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
February 10, 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 January 13, 2010 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. **Speaker: Ana Bagtas from Marin County H&HS** 5:15 PM
Ana will provide an overview of Adult & Aging Services in Marin Co.
Public comment on this item
- IX. **Membership Committee Report** 5:35 PM
Public comment on this item
- X. **Community Outreach and Advocacy Report** 5:45 PM
Discuss COA Meeting Options
Public comment on this item
- XI. **Division of Public Health Report - VOTE** 5:55 PM
Unspent Funds –VOTE
Council Support update-VOTE
Public comment on this item
- XII. **Finalize 2010 Care Council Calendar-VOTE** 6:10 PM
Public comment on this item
- XIII. **Next Steps - New Business** 6:15 PM
Next Meeting March 10, 2010 4:30- 6:30 PM
Connection Center, Room 109
- XIV. **Adjourn** 6:30 PM



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.