



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH

COMMUNITY HEALTH & PREVENTION SERVICES

899 NORTHGATE DRIVE, SUITE 415

SAN RAFAEL, CA 94903

PHONE: (415) 473-4276

FAX: (415) 473-6266

MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, March 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 February 1, 2006 Advisory Council minutes | |
| V. | General announcements | |
| VI. | Public Comment | |
| VII. | Co-Chair Report | 4:40 PM |
| VIII. | Membership / Outreach Committee Report | 4:45 PM |
| | <ul style="list-style-type: none">• Discuss reimbursement policy --VOTE• Discuss resignation policy --VOTE• Discuss member removal / discipline policy• Discuss recruitment policy | |
| | <i>Public Comment on this item</i> | |
| IX. | Unspent Funds | 5:00 PM |
| | <ul style="list-style-type: none">• Discuss funding scenarios for unspent funds-- VOTE | |
| | <i>Public Comment on this item</i> | |
| X. | Report on HOPWA oversight committee | 5:15 PM |
| | <i>Public Comment on this item</i> | |
| XI. | Discuss process for July 06- February 07 Allocation process | 5:30 PM |
| | <i>Public Comment on this item</i> | |
| XII. | Public Health Department Report | 6:15 PM |
| | <i>Public Comment on this item</i> | |
| XIII. | Next steps / next agenda items | 6:25 PM |
| XIV. | 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.