DRAFT AGENDA
April 11, 2012
899 Northgate – 4th Floor Conference Room
San Rafael, CA 94903
4:30p.m. - 6:30p.m.

I. Call to Order 4:30p.m.
II. Roll Call
III. Review and approval of Agenda – VOTE 4:35p.m.
IV. Review and approval of Minutes – VOTE 4:40p.m.
   - February 8, 2012 Minutes
   - March 14, 2012 Minutes
V. General Announcements 4:45p.m.
VI. Co-Chair Report 4:50p.m.
VII. Public Comment 4:55p.m.
VIII. Presentation – Brian Brophy 5:00p.m.
   Brian Brophy from the AIDS Legal Referral Panel will present information about the HIV Consumer Advocacy Project.
IX. Presentation–Anne Donnelly 5:20p.m.
   Anne Donnelly from Project Inform will present information on possible changes in HIV Benefits in the CA budget and in the Affordable Care Act
X. Membership - VOTE 5:40 p.m.
   - Approval vote of Bylaw Changes and revised Handbook - VOTE
      Public comment on this item
XI. Community Outreach and Advocacy - VOTE 5:50p.m.
   - Spring Community Forum planning discussion and approval - VOTE
      Public comment on this item
XII. Division of Public Health Report 6:05p.m.
      Public comment on this item
XIII. Review of 2010 and 2011 Meeting Feedback and Recaps 6:15p.m.
      Public comment on this item
XIV. Next Steps - New Business 6:25p.m.
      Next meeting: May 9, 2012 at Connection Center 3240 Kerner Blvd, Rm 109.
XV. Adjourn

6:30 p.m.