



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**

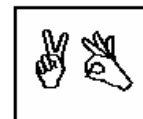
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MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, May 9th, 2007
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of April 4, 2007 Minutes
- V. General Announcements
- VI. Public Comment
- VII. Co-Chairs Report- 4:40 PM
Public Comment on this Item
- VIII. Membership Committee Report - VOTES 4:45 PM

Committee will present changes to membership policies. Council will vote on each policy separately. Policies relating to attendance may require amendment to the bylaws. Also council may vote on potential nomination of James Frazier to the council.
Public Comment on this Item
- IX. Community Outreach and Advocacy Committee Report 5:10 PM
Public Comment on this Item
- X. Division of Public Health Report 5:15 PM
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.**

XI. Membership Committee Orientation to the Council

5:25 PM

The membership committee will go over specific sections of the membership handbook with the Council. All council members are required to attend this orientation as well as read the membership handbook prior to the orientation.

Public Comment on this Item

XII. New Business/Next Steps/Next Agenda items

6:20 PM

XIII. 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.