



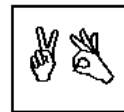
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL**  
**DRAFT AGENDA**  
**May 11, 2011**  
**5:00p.m. - 7:00p.m.**  
**Meeting held at Connection Center**  
**3240 Kerner Blvd at Bellam, Room 109**  
**San Rafael, CA 94901**

- I. Call to Order 5:00p.m.
- II. Roll Call
- III. Review and approval of Agenda – VOTE 5:05p.m.
- IV. Review and approval of April 13, 2011 Minutes – VOTE 5:10p.m.
- V. General Announcements 5:15p.m.
- VI. Public Comment 5:20p.m.
- VII. Co-Chair Report 5:25p.m.  
*Public comment on this item*
- VIII. Membership 5:30p.m.
  - Approval of February 1, 2010 Committee meeting minutes – VOTE
  - Review and discussion of Member Removal and Discipline Policy.
  - Membership Recruitment Plan.*Public comment on this item*
- IX. Division of Public Health Report 5:45p.m.  
*Public comment on this item*
- X. Budget Update – VOTE 6:05p.m.  
Review of 2011-12 Interim budget.  
*Public comment on this item*
- XI. 2011 Meeting Calendar 6:15p.m.  
Review of 2011 meeting calendar dates and agenda topics.  
*Public comment on this item*
- XII. Next Steps - New Business 6:25p.m.  
**Next meeting: June 8, 2011**  
*Public comment on this item*
- XVI. Adjourn 6:30p.m.



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