



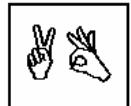
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

*Larry Meredith, Ph.D., Director*

**MARIN HIV/AIDS CARE COUNCIL  
MEETING  
DRAFT AGENDA  
Wednesday, May 14th, 2008  
4:30 – 6:30 PM  
899 Northgate Drive, Suite 415  
San Rafael, CA 94903**

DIVISION OF PUBLIC HEALTH  
**COMMUNITY HEALTH &  
PREVENTION SERVICES**  
899 NORTHGATE DRIVE, SUITE 415  
SAN RAFAEL, CA 94903  
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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 April 9, 2008 Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Welcome new Council Members
- VIII. Co-Chairs Report 4:50 PM  
*Public Comment on this Item*
- IX. Membership Committee Report 4:55 PM  
*Public Comment on this Item*
- X. Community Outreach and Advocacy Report 5:00PM  
*Public Comment on this item*
- XI. Review 08/09 Budget-VOTE 5:05 PM  
Council Support will review the current 08/09 budget allocations. If the final budget is available, the Council will vote on recommended adjustments.  
*Public Comment on this item*
- XII. Conflict of Interest Review/Discussion 5:30 PM  
*Public Comment on this item*
- XIII. Review of Infrastructure Work Group recommendations 5:50 PM  
Council support will review/discuss the Conflict of Interest policy and process of disclosure during voting.  
*Public Comment on this item*
- XIV. Division of Public Health Report 6: 15 PM  
*Public Comment of this item*
- XV. New Business 6:25 PM  
*Public Comment on this Item*
- XVI. Meeting Adjourned 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.