



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

*Larry Meredith, Ph.D., Director*

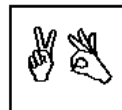
DIVISION OF PUBLIC HEALTH  
**COMMUNITY HEALTH &  
PREVENTION SERVICES**  
899 NORTHGATE DRIVE, SUITE 415  
SAN RAFAEL, CA 94903  
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**MARIN HIV/AIDS CARE COUNCIL**  
**Special Meeting**  
**DRAFT AGENDA**  
**Wednesday, May 27, 2009**  
**4:30 - 6:30 PM**  
**Please Note Location : 899 Northgate Drive**  
**4<sup>th</sup> Floor Conference Room**  
**San Rafael, CA 94903**

- I. **Call to Order** **4:30 PM**
- II. **Roll Call**
- III. **Review and approval of Agenda --VOTE**
- IV. **General Announcements** **4:40 PM**
- V. **Public Comment** **4:45 PM**
- VI. **Co-Chair Report** **4:50 PM**  
*Public comment on this item*
- VII. **Division of Public Health Report** **5:00 PM**  
Cicity Emerson will discuss the Ryan White award for 2009/10  
*Public comment on this item*
- VIII. **Finalize 2009-10 Budget --VOTE** **5:20 PM**  
*Public comment on this item*
- IX. **Next Steps - New Business** **6:25 PM**  
Next Meeting is June 10, 2009 4:30- 6:30 PM  
Meeting held at Connection Center Campus: Room 109
- XV. **Adjourn** **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.



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