



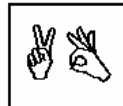
# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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## MARIN HIV/AIDS CARE COUNCIL MEETING DRAFT AGENDA Wednesday, June 11th, 2008 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 May 14th, 2008 Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Co-Chairs Report 4:50 PM  
*Public Comment on this Item*
- VIII. Membership Committee Report 4:55 PM  
*Public Comment on this Item*
- IX. Community Outreach and Advocacy Report 5:00 PM  
*Public Comment on this item*
- X. Review of Infrastructure Work Group recommendations 5:05 PM  
Council support will review.  
*Public Comment on this item*
- XI. Review Prioritization & Allocation Process for 09/10 5:25 PM  
Council support will review the process for prioritization and allocation Ryan White funds for 09/10. In preparation for the process, council support will present the most recent HIV/AIDS service program information and how it can be interpreted and used by the Council Members.  
*Public Comment on this item*
- XII. Review Prioritized service categories-VOTE 5:55 PM  
The Council will review and vote on any changes to current prioritization.  
*Public Comment on this item*
- XIII. Division of Public Health Report 6: 15 PM  
*Public Comment of this item*
- XIV. New Business 6:25 PM  
*Public Comment on this Item*
- XV. 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.