**899 Northgate – 4th Floor Conference Room**
San Rafael, CA  94903
4:30p.m. - 6:30p.m.

I. **Call to Order**  **Please note meeting location.**  4:30p.m.

II. **Roll Call**

III. **Review and approval of Agenda – VOTE**  4:35p.m.

IV. **Review and approval of May 9, 2012 Minutes – VOTE**  4:40p.m.

V. **General Announcements**  4:45p.m.

VI. **Co-Chair Report**  4:50p.m.

VII. **Public Comment**  4:55p.m.

VIII. **Membership**  5:00p.m.

IX. **Community Outreach and Advocacy**  5:05p.m.

X. **Division of Public Health Report**  5:15p.m.

XI. **Conflict of Interest Disclosure Statements by Council Members**  5:20p.m.

XII. **Review of Prioritization and Allocation Process for FY2013-‘14**  5:30p.m.

XIII. **Service Category Data Review and Discussion**  5:35p.m.

XIV. **Prioritize Service Categories FY2013-‘14 – VOTE**  6:00p.m.

XV. **Next Steps - New Business**  6:25p.m.

XVI. **Adjourn**  6:30p.m.

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.