



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Larry Meredith, Ph.D., Director

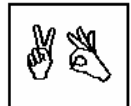
**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, July 02, 2008
3:00 - 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA 94903**

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**
899 NORTHGATE DRIVE, SUITE 415
SAN RAFAEL, CA 94903
PHONE: (415) 473-4276
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- I. Call to Order** **3:00 PM**
- II. Roll Call**
- III. Review and approval of Agenda**
- IV. Review and approval of June 11, 2008 Minutes**
- V. General Announcements** **3:05 PM**
- VI. Public Comment**
- VII. Co-Chairs Report** **3:10 PM**
Public Comment on this Item
- VIII. Conflict of Interest Disclosure by Council Members** **3:15 PM**
Public Comment on this Item
- IX. Allocation 09-10- VOTES** **3:20 PM**

The council will allocate service categories for 09-10, based on a flat funding scenario of \$ 847,408. Each suggested funding amount for each service category will be done in the form of a motion so as to allow for public comment.

Public Comment on this Item
- X. Membership Committee Report** **6:15 PM**
Public Comment on this Item
- XI. Community Outreach and Advocacy Report** **6:18 PM**
Public Comment on this item
- XII. Division of Public Health Report** **6: 20 PM**
Public Comment of this item
- XIII. Next Steps-New Business** **6:25 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.