



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, July 22, 2009
NOTE TIME: 3:30 - 6:30 PM
Meeting held at 899 Northgate Drive
4th Floor Conference Room
San Rafael, CA 94903**

- I. Call to Order 3:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of May 13, 2009, 3:35 PM
May 27, 2009 and 6/10/09 Minutes--VOTE
- V. General Announcements 3:45 PM
- VI. Public Comment 3:55 PM
- VII. Co-Chair Report 4:10 PM
Public comment on this item
- VIII. Membership Committee Report 4:15 PM
Nomination of Elaine Flores-VOTE
Public Comment on this item
Council Membership Renewal- Will Boemer-VOTE
Public comment on this item
- IX. Community Outreach and Advocacy Report 4:25 PM
Public comment on this item
- X. Division of Public Health Report 4:35 PM
Public comment on this item
- BREAK for 5 minutes 4:45PM
- XI. Conflict of Interest Disclosure by Council Members 4:50 PM
Public comment on this item



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.

XII. Allocation 2010/2011—VOTE

- Council Co-Chair will review the Allocation Process, including instruction for Public comment
- The council will allocate \$937,638 funding for 2010-'11 by Service Category, based on a flat funding scenario. Proposed funding amounts will be reviewed with time allowed for Public comment.

4:55 PM

Public comment on this item

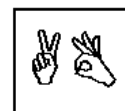
XIII. Next Steps - New Business

- Next Meeting is August 12, 2009 4:30- 6:30 PM
To be held at the Connection Center --Room 109

6:25PM

XV. Adjourn

6:30 PM



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