



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
PHONE: (415) 473-7590
FAX: (415) 473-6266

MARIN HIV/AIDS CARE COUNCIL

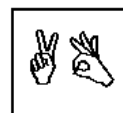
DRAFT AGENDA

August 10, 2011

5:00p.m. - 7:00p.m.

**Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901**

- | | | |
|-------|---|-----------------|
| I. | Call to Order | 5:00p.m. |
| II. | Roll Call | |
| III. | Review and approval of Agenda – VOTE | 5:05p.m. |
| IV. | Review and approval of July 20, 2011 Minutes – VOTE | 5:10p.m. |
| V. | General Announcements | 5:15p.m. |
| VI. | Public Comment | 5:20p.m. |
| VII. | Co-Chair Report
<i>Public comment on this item</i> | 5:25p.m. |
| VIII. | Membership - VOTE | 5:30p.m. |
| | <ul style="list-style-type: none"> • Review and approval of 2nd Quarter Meeting Attendance Report - VOTE • Subsequent Term Renewal Vote: Walter Kelley - VOTE • Review of application and vote on inviting applicant to interview – Trinity Dushon - VOTE • Membership recruitment – flyer and poster locations. <i>Public comment on this item</i> | |
| IX. | Community Outreach and Advocacy | 5:50p.m. |
| | <ul style="list-style-type: none"> • Discussion of 2011 Community Outreach activities. <i>Public comment on this item</i> | |
| X. | Division of Public Health Report | 6:10p.m. |
| | <i>Public comment on this item</i> | |
| XI. | Council Meeting Proceedings – Public Comment | 6:20p.m. |
| | The procedure of facilitating Public Comment will be reviewed and discussed.
<i>Public comment on this item</i> | |
| XII. | Council Co-Chair Nominations | 6:45p.m. |
| | <i>Public comment on this item</i> | |



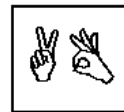
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XIII. **Next Steps - New Business**
Next meeting: September 14, 2011
Public comment on this item

6:50p.m.

XIV. **Adjourn**

7:00p.m.



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