



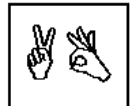
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, August 12, 2009
4:30-6:30 PM
Meeting held at Connection Center
Kerner Blvd at Bellam
San Rafael, CA 94901**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of July 22, 2009 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
Public comment on this item
- VIII. Division of Public Health Report 5:10 PM
Public comment on this item
- IX. Summary of State Budget Cuts that affect HIV/AIDS Service – Possible VOTE 5:20 PM
Public comment on this item
- X. Membership Committee Report 5:45 PM
Council Membership Resignation—Will Boemer
Council Member Renewal –Walter Kelley-**VOTE**
Attendance at San Francisco Planning Council
Public comment on this item
- XI. Community Outreach and Advocacy Report 6:00 PM
Public comment on this item
- XII. Co-Chair Nominations 6:10 PM
- XIII. Next Steps - New Business 6:20 PM
Next Meeting is September 9, 2009 4:30- 6:30 PM
To be held at the Connection Center --Room 109
- XIV. Adjourn 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.