



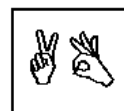
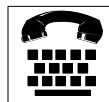
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
September 8, 2010
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
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 14, 2010 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report 5:10 PM
Public comment on this item
- VIII. Division of Public Health Report 5:20 PM
The department will introduce Fern Orenstein as new Council Support Planner/Evaluator and discuss proposed activities to strengthen Council functioning to be conducted between Sept-2010- Feb 2011.
Public comment on this item
- IX. Care Council Meeting Schedule – Possible VOTE 5:35 PM
Discussion on potential changes to current Full Council and Subcommittee meeting format.
Public comment on this item
- X. Nominations for Co-Chairs 5:50 PM
Public comment on this item
- XI. Membership Committee Report - VOTE 5:55 PM
Subsequent Term Renewal Vote: Roy Bateman, Jennifer Malone, Wade Flores
Public comment on this item
- XII. Community Outreach and Advocacy Report 6:10 PM
Discussion on upcoming BiNational Events
Public comment on this item
- XIII. Next Steps - New Business 6:25 PM
Next meeting: October 13, 2010
Public comment on this item
- XV. 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.