



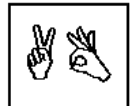
DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, September 9, 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 and August 12, 2009 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. **Speaker: Anne Donnelly, Director of Health Care Policy, Project Inform** 5:05 PM
Presentation on update on state budget and policy.
Public comment on this item
- IX. **Membership Committee Report** 5:30 PM
Attendance at San Francisco Planning Council
Public comment on this item
- X. **Community Outreach and Advocacy Report** 5:40 PM
Public comment on this item
- XI. **Division of Public Health Report** 5:50 PM
Public comment on this item
- XII. **Discussion of Recent State HIV/AIDS Budget Information – Possible VOTE** 6:00 PM
Public comment on this item
- XIII. **Co-Chairs Nominations - VOTE** 6:10 PM
Public comment on this item
(Continued)



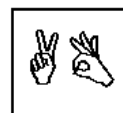
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XIV. Next Steps - New Business
Next Meeting is October 14, 2009 4:30- 6:30 PM
To be held at the Connection Center - Room 109

6:20 PM

XV. Adjourn

6:30 PM



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