

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

COUNTY OF MARIN Larry Meredith, Ph.D., Director

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

Wednesday, October 8, 2008

4:30 - 6:30 PM

899 Northgate Drive, Suite 415

San Rafael, CA 94903

DIVISION OF PUBLIC HEALTH COMMUNITY HEALTH & PREVENTION SERVICES

899 Northgate Drive, Suite 415 San Rafael, CA 94903 Phone: (415) 473-4276 FAX: (415) 473-6266

I.	Call to Order	4:30 PM
II.	Roll Call	
III.	Review and approval of Agenda	
IV.	Review and approval of September 10, 2008 Minutes	
V.	General Announcements	4:35 PM
VI.	Public Comment	4:40 PM
VII.	Co-Chairs Report Public Comment on this Item	4:45 PM
VIII.	Nominations for Council Co-Chairs-VOTE Public Comment on this item	5:00 PM
IX.	Membership Committee Report Public comment on this item	5:15 PM
Χ.	Community Outreach and Advocacy Committee Report Flyer for Community Forum-VOTE Public Comment on this item	5:30PM
XI.	Infrastructure Work Group Meeting dates: October 21 at 3:00 And November 18 at 3:00 Public comment on this item	6:00 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.

XII.	Division of Public Health Report Public Comment on this item	6:10 PM
XIII.	Care Council Meeting Location Change Public Comment on this item	6:15 PM
XIV.	Next Steps - New Business Next Meeting Nov 12, 2008 4:30- 6:30	6:25 PM
XV.	Adjourn	6:30 PM











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