



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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## MARIN HIV/AIDS CARE COUNCIL MEETING DRAFT AGENDA Wednesday, October 10<sup>th</sup>, 2007 4:30 - 6:30 PM 899 Northgate Drive, Suite 415 San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of July 11<sup>th</sup>, July 23<sup>rd</sup> and September 12<sup>th</sup> Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment
- VII. Membership Committee Report 4:45 PM
  - Council will review and vote on reformat of the orientation manual. **VOTE**
  - Council will review and vote on teleconference policy. **VOTE**
  - Council will vote on membership renewal for Dr. David Witt. **VOTE**  
*Public Comment on this Item*
- VIII. Co-Chairs Report 4:52 PM  
*Public Comment on this Item*



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**IX. Co Chair Nomination and Vote** **4:55 PM**

Council members will conclude nominations and vote for new co-chairs for the next year.  
*Public Comment on this Item*

**X. Robert's Rules of Order-Jeff Byers** **5:00 PM**

The council will receive a review/training on basic parliamentary procedure and how to follow Robert's Rules.  
*Public Comment on this Item*

**XI. Campus Update-Bobbe Rockoff** **5:30 PM**

H&HS staff will give an update and answer questions regarding the new health and wellness campus.  
*Public Comment on this Item*

**XII. Community Outreach and Advocacy Report** **5:50 PM**

**XIII. Division of Public Health Report** **5:55 PM**

**XIV. Bylaw Change-VOTE** **6:00 PM**

Council will vote on suggested Bylaw Change (noticed at 09-12-07 meeting) regarding increasing the # of excused absences allowed per quarter from one to two.  
*Public Comment on this Item*

**XV. Plan Calendar for the year** **6:05 PM**

**XVI. New Business** **6:25 PM**

**XVII. Meeting Adjourned** **6:30 PM**