



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

October 10, 2012

899 Northgate – 4th Floor Conference Room

San Rafael, CA 94903

4:30p.m. - 6:30p.m.



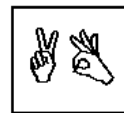
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| I. Call to Order | 4:30p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 4:35p.m. |
| IV. Review and approval of September 12, 2012 Minutes – VOTE | 4:40p.m. |
| V. General Announcements | 4:45p.m. |
| VI. Co-Chair Report | 4:50p.m. |
| VII. Public Comment | 4:55p.m. |
| VIII. Membership - VOTE | 5:00p.m. |
| <ul style="list-style-type: none"> <i>Public comment on Membership items</i> • Subsequent term renewal vote: Wade Flores – VOTE <li style="padding-left: 20px;"><i>Closed Session</i> • Work Group Report on Membership interviews. • Membership vote – Saulo Marcelino-Bonagrazia - VOTE • Membership vote – Deborah Kasel - VOTE • Membership vote – Maria Reed - VOTE | |
| IX. Community Outreach and Advocacy - VOTE | 5:30p.m. |
| <ul style="list-style-type: none"> • Discussion of Outreach for December 1st World AIDS Day. <i>Public comment on this item</i> | |
| X. Division of Public Health Report | 5:50p.m. |
| <i>Public comment on this item</i> | |
| XI. 2012 Meeting Calendar | 6:15p.m. |
| Review of 2012 meeting dates and agenda topics. | |
| XII. Next Steps - New Business | 6:25p.m. |
| Next meeting: November 14, 2012 | |
| XIII. Adjourn | 6:30p.m. |



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.