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.

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.

Public comment on Membership items
- Subsequent term renewal vote: Wade Flores – VOTE
- 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.

- Discussion of Outreach for December 1st World AIDS Day.
  Public comment on this item

X. Division of Public Health Report       5:50p.m.

  Public comment on this item

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.