



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
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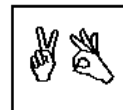
MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

October 12, 2011

**Meeting held at Connection Center
3240 Kerner Blvd at Bellam, Room 109
San Rafael, CA 94901
5:00p.m. - 7:00p.m.**

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| I. Call to Order | 5:00p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 5:05p.m. |
| IV. Review and approval of September 14, 2011 Minutes – VOTE | 5:10p.m. |
| V. General Announcements | 5:15p.m. |
| VI. Public Comment | 5:20p.m. |
| VII. Co-Chair Report | 5:25p.m. |
| <ul style="list-style-type: none"> • Recognition of Council Members' service. <i>Public comment on this item</i> | |
| VIII. Membership - VOTE | 5:30p.m. |
| <ul style="list-style-type: none"> • Re-review of 3rd Quarter Meeting Attendance Report - VOTE • Membership recruitment Flyer Approval and poster locations - VOTE • Review and approval of Handbook editing - VOTE <i>Public comment on this item</i> | |
| IX. Community Outreach and Advocacy | 5:50p.m. |
| <ul style="list-style-type: none"> • Outreach activities discussion. • December 1st – World AIDS Day outreach. <i>Public comment on this item</i> | |
| X. Division of Public Health Report | 6:10p.m. |
| <i>Public comment on this item</i> | |
| XI. Review of Care Council Planning Calendar | 6:30p.m. |
| <ul style="list-style-type: none"> • Review of Care Council six month planning calendar. • Meeting Location Change - VOTE <i>Public comment on this item</i> | |
| XII. Next Steps - New Business | 6:45p.m. |
| Next meeting: November 9, 2011 | |
| <i>Public comment on this item</i> | |
| XIII. Adjourn | 7:00p.m. |



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