



DEPARTMENT OF HEALTH AND HUMAN SERVICES

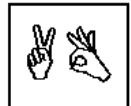
Larry Meredith, Ph.D., Director

DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, October 14, 2009
4:30- 6:30 PM
Meeting held at Connection Center
3240 Kerner Blvd at Bellam
San Rafael, CA 94901**

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of September 9, 2009 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. **Membership Committee Report** 5:15 PM
Non-Discrimination Policy - VOTE
Attendance at San Francisco Planning Council
Public comment on this item
- IX. **Community Outreach and Advocacy Report** 5:30 PM
Community Forum 11/12/09 /Flyer approval - VOTE
Public comment on this item
- X. **Division of Public Health Report** 5:50 PM
Public comment on this item
- XI. **Update/Discussion on State HIV/AIDS Budget** 6:00 PM
Public comment on this item
- XII. **Discussion on World’s AIDS Day** 6:10 PM
Marin Independent Journal Article—Possible Vote
Public comment on this item

(Continued)



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.

XIII. Next Steps - New Business

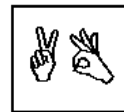
6:20 PM

No Meeting November 11 (Veteran's Day)

Next Meeting is December 9, 2009 4:30- 6:30 PM
To be held at the Connection Center - Room 109

XIV. Adjourn

6:30 PM



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