



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**MARIN HIV/AIDS CARE COUNCIL
DRAFT AGENDA
Wednesday, November 1, 2006
4:30 – 6:30 PM
899 Northgate Drive, Suite 415
San Rafael, CA**

- I. Call to order 4:30 PM
- II. Roll Call
- III. Review and approval of agenda
- IV. Review and approval of October 11, 2006 CARE Council Minutes
- V. General announcements
- VI. Public Comment
- VII. Co-Chairs Report 4:40PM
Public Comment on this item
- VIII. Membership Committee Report 4:50PM
Public Comment on this item
- IX. Community Outreach and Advocacy Committee Report
5:00 PM
Public Comment on this item



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.

- X. Discuss Calendar for the Year** 5:10 PM
 The Council will plan important agenda items to be covered before the end of the CARE year. The items will include but may not be limited to:
 - A. Vote on Unspent Funds decision
 - B. Strategic Planning Retreat
 - C. Review 06-07 Allocations and possibly adjust 07-08 Allocations
 - D. Make recommendations on any service categories that the County will need to address through a Request for Proposal process for 07-08
 - E. Infrastructure Work Group
 - F. Membership Orientation to the full council

Public Comment on this item

VOTE on Calendar

- XI. Unspent Funds** 6:00 PM
 The Council will review possible scenarios for use of unspent funds and plan for vote at December council meeting.

- XII. Division of Public Health Report** 6:15 PM
 (The County will include a report on web site development.)

Public Comment on this item

- XIII. Next steps/next agenda items** 6:25 PM

- XIV. Meeting adjourned** 6:30 PM

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.