



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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DIVISION OF PUBLIC HEALTH
**COMMUNITY HEALTH &
PREVENTION SERVICES**

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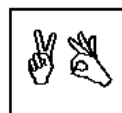
MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

Wednesday, December 9, 2009
4:30- 6:30 PM

Note location change: 899 Northgate Drive,
Suite 415
San Rafael, CA 94903

- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda – VOTE
- IV. Review and approval of October 14, 2009 Minutes – VOTE 4:35 PM
- V. General Announcements 4:45 PM
- VI. Public Comment 4:55 PM
- VII. Co-Chair Report
- VIII. Division of Public Health Report 5:10 PM
Update on budget
Public comment on this item
- IX. Membership Committee Report 5:25 PM
Care Council member business cards--VOTE
Public comment on this item
- X. Community Outreach and Advocacy Report 5:30 PM
Community Forum summary
Public comment on this item
- XI. Prepare 2010 Care Council Calendar 5:45 PM
Public comment on this item
- XII. Next Steps - New Business 5:55 PM
Next Meeting is January 13, 2009 4:30- 6:30 PM
Held at the Connection Center, Room 109
- XIII. Business Adjourned 6:00 PM

Holiday Potluck Celebration Following Meeting



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.