



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

*Larry Meredith, Ph.D., Director*

## MARIN HIV/AIDS CARE COUNCIL DRAFT AGENDA

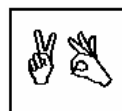
**Wednesday, December 10, 2008  
4:30 - 6:30 PM**

**Note new location: 3240 Kerner Blvd at Bellam  
San Rafael, CA 94903**

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

899 NORTHGATE DRIVE, SUITE 415  
SAN RAFAEL, CA 94903  
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- I. Call to Order 4:30 PM
- II. Roll Call
- III. Review and approval of Agenda
- IV. Review and approval of October 8, 2008 Minutes
- V. General Announcements 4:40 PM
- VI. Public Comment 4:45 PM
- VII. Chair Report 4:50 PM  
 Introductions of San Francisco's Planning Council:  
**Greg Zhovreboff and Steve Manley**  
*Public Comment on this Item*
- VIII. Membership Committee Report 5:00 PM  
 Recommendation for Council-Norge Santana--VOTE  
*Public comment on this item*
- IX. Community Outreach and Advocacy Committee Report 5:10 PM  
 Forum Report from November 6<sup>th</sup> Event  
*Public Comment on this item*
- X. Develop draft of Council Calendar for 2009 5:20 PM
- XI. Update/ Report on Monthly Spending 5:30 PM  
*Public Comment on this item*
- XI. Division of Public Health Report 5:45 PM  
*Public Comment on this item*
- XIII. Care Council Meeting Location Change 6:00 PM  
*Public Comment on this item*
- XIV. Next Steps - New Business 6:15 PM  
 Next Meeting is January 14, 2009 4:30- 6:30 PM
- XV. Adjourn 6:30 PM



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.