



MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

January 8, 2014

**899 Northgate Drive – 4th Floor Conference Room
 San Rafael, CA 94903
 4:30p.m. - 6:30p.m.**



Larry Meredith, Ph.D.
 DIRECTOR

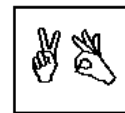
Margaret Kisliuk
 DIVISION DIRECTOR

HIV/AIDS Services

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 Prevention Services
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 415 473 7590 T
 415 473 6266 F
 475 473 3232 TTY
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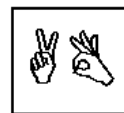
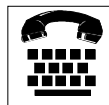
I. Call to Order	4:30p.m.
II. Roll Call	
III. Review and approval of Agenda – VOTE	4:35p.m.
IV. Review and approval of November 13, 2013 and December 11, 2013 Minutes – VOTE	4:40p.m.
V. General Announcements	4:45p.m.
VI. Co-Chair Report	4:50p.m.
VII. Public Comment	4:55p.m.
VIII. Review of the Rules of Respectful Engagement	5:00p.m.
IX. Overview of the Marin HIV/AIDS Care Council Mission and EMA Organizational Structure <i>Public comment on this item</i>	5:10p.m.
X. Membership • Review and Approval of 2013 Attendance Report – VOTE <i>Public comment on this item</i>	5:20p.m.
XI. Community Outreach and Advocacy • 2014 Community Forum Planning Report <i>Public comment on this item</i>	5:25p.m.
XII. Division of Public Health Report <i>Public comment on this item</i>	5:30p.m.
XIII. Ryan White Part-A Year-to-Date Spending FY2013-'14 Update FY2013-'14 spending will be reviewed by Service Category. Unspent funds will be reallocated by the Care Council. - VOTE <i>Public comment on this item</i>	5:45p.m.

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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.

- XIV. Review and Approval of Care Council 2014 Calendar – VOTE** **6:00p.m**
- 2013 Meeting feedback and ratings recap.
 - Review and Approval of 2014 Calendar, including Prioritization and Allocation preparation, training, and dates.
- Public comment on this item*
- XV. Next Steps - New Business** **6:25p.m.**
- Next meeting: February 12, 2014**
 Location: 899 Northgate Drive, 4th Floor Conference Room
- XVI. Adjourn** **6:30p.m.**



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