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MARIN HIV/AIDS CARE COUNCIL

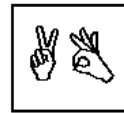
DRAFT AGENDA

June 11, 2014

Meeting held at Connection Center
 3240 Kerner Blvd at Bellam, Room 110
 San Rafael, CA 94901
 4:30p.m. - 6:30p.m.

- | | |
|---|-----------------|
| 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 Minutes – VOTE
Draft minutes will be reviewed and approved. | 4:40p.m. |
| V. General Announcements | 4:45p.m. |
| VI. Co-Chair Report | 4:50p.m. |
| VII. Public Comment | 4:55p.m. |
| VIII. Membership – VOTE | 5:00p.m. |
| <ul style="list-style-type: none"> • Membership interview and vote - Saulo Bonagrazia - VOTE • Review of and vote to accept application – Wade Flores - VOTE <i>Public comment on this item</i> | |
| IX. Community Outreach and Advocacy
Discussion of Client feedback from the May 6, 2014 Community Forum.
<i>Public comment on this item</i> | 5:20p.m. |
| X. Division of Public Health Report
<i>Public comment on this item</i> | 5:35p.m. |
| XI. Back Fill Advocacy Discussion - VOTE
The Council will identify gaps in service by Service Category and develop rationale to support a request to back fill funds for the FY2014-'15.
<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.

XII. Next Steps - New Business

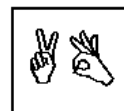
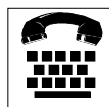
6:20p.m.

Next meeting: TBD - VOTE

The Council will review and approve the 2014 meeting Calendar, including Prioritization and Allocation meeting dates.

XIII. Adjourn

6:30p.m.



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