



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

MARIN HIV/AIDS CARE COUNCIL

DRAFT AGENDA

September 10, 2014

3240 Kerner Blvd. Room 110

NOTE MEETING LOCATION

San Rafael, CA 94901

3 p.m. – 5 p.m.



Larry Meredith, Ph.D.
DIRECTOR

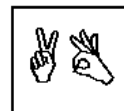
Margaret Kisliuk
DIVISION DIRECTOR

HIV/AIDS Services

Community Health &
Prevention Services
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| I. Call to Order | 3:00 p.m. |
| II. Roll Call | |
| III. Review and approval of Agenda – VOTE | 3:05p.m. |
| IV. Review and approval of Minutes – VOTE
August 13, 2014 | 3:10p.m. |
| V. General Announcements | 3:15p.m. |
| VI. Co-Chair Report | 3:20p.m. |
| VII. Public Comment | 3:25p.m. |
| VIII. Division of Public Health Report
<i>Public comment on this item</i> | 3:30p.m. |
| IX. Membership-- VOTE

New candidate-- VOTE
Review and Accept application for Emily Sims
<i>Public comment on this item</i> | 3:45p.m. |
| X. Calendar meetings for 2014-2015 - VOTE
<i>Public comment on this item</i> | 4:00p.m. |
| XI. Next Steps - New Business
Next meeting: TBD | 4:45p.m. |
| XII. Adjourn | 5:00p.m. |



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.