



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

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**Marin HIV/AIDS Care Council  
MEMBERSHIP COMMITTEE MEETING**  
**DRAFT AGENDA**  
Tuesday, February 1, 2011  
3:00- 4:30 PM  
899 Northgate Drive, Suite 415  
San Rafael, CA 94903

- |       |   |                 |
|-------|---|-----------------|
| I.    | <b>Call to Order</b>  | <b>3:00p.m.</b> |
| II.   | <b>Roll Call</b>  |                 |
| III.  | <b>Approval of Meeting Agenda – VOTE</b>  |                 |
| IV.   | <b>Approval January 4, 2011 Minutes – VOTE</b>  | <b>3:05p.m.</b> |
| V.    | <b>General Announcements</b>  |                 |
| VI.   | <b>Public Comment</b>   |                 |
| VII.  | <b>Council Membership Business - VOTE</b>   | <b>3:15p.m.</b> |
|       | • Subsequent Term Application: Scott Marcum<br><i>Public comment on this item.</i>        |                 |
| VIII. | <b>Recruitment Reports</b>  | <b>3:25p.m.</b> |
|       | • Committee Members report on recruitment efforts.<br><i>Public comment on this item.</i> |                 |
| IX.   | <b>Bylaw Addition - Care Council Eligibility Requirements – VOTE</b>                      | <b>3:45p.m.</b> |
|       | <i>Public comment on this item.</i>   |                 |
| X.    | <b>New Business</b>   | <b>3:55p.m.</b> |
|       | <b>Next Meeting TBD</b><br><i>Public comment on this item.</i>                            |                 |
| XI.   | <b>Meeting Adjourned</b>  | <b>4:00p.m.</b> |

*Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees. Public Comment is allowed after Committee discussion is ended on each agenda item and/or motion and before any votes are held.*

