



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
METRO CENTER - TAMPA
FRIDAY, FEBRUARY 13, 2009
11:00 A.M. – 1:00 P.M.**

AGENDA

I.	Call to Order	Chair
II.	Attendance	Staff
III.	Changes to Agenda	Chair
IV.	Adoption of Minutes - January 9, 2009 (Attachment)	Members
V.	Revise MAC Work Plan (Attachment)	Chair
VI.	Minimum Standards of Care (Attachments)	Chair
VII.	Care Council Report	Co-Chair
VIII.	Committee Reports	Liaisons
IX.	Community Concerns / Announcements	Members
X.	Adjournment	Chair

Note: Items in bold require action by membership

**The next Care Council business meeting will be held on Wednesday,
March 4, 2009, 1:30 to 3:30, The Children's Board, 1002 E. Palm Ave., Tampa**

The CARE COUNCIL website is now operating at www.thecarecouncil.org.
Agendas and minutes will be posted on this website.