



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
METRO CENTER - TAMPA
FRIDAY, JANUARY 9, 2009
10:00 A.M. – 1:00 P.M.**

AGENDA

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|-------|--|----------|
| I. | Call to Order | Chair |
| II. | Attendance | Staff |
| III. | Changes to Agenda | Chair |
| IV. | Adoption of Minutes
November 7, 2008 & December 5, 2008 (Attachments) | Members |
| V. | Ryan White Overview Presentation | Merida |
| VI. | Committee Name & Description (Attachment) | Chair |
| VII. | Revise MAC Work Plan (Attachment) | Chair |
| VIII. | Care Council Report | Co-Chair |
| IX. | Committee Reports | Liaisons |
| X. | Community Concerns / Announcements | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council business meeting will be held on Wednesday,
February 4, 2009, 1:30 to 3:30, The Jan Platt Library, 3910 S. Manhattan Ave., Tampa**

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