



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
SPRING OAKS - TAMPA
FRIDAY, MAY 30, 2008
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
April 4, 2008 (Attachment) | Members |
| V. | Care Council Report | Co-Chair |
| VI. | Committee and PCPG Reports | Member Liaisons |
| VII. | Old Business
Review of Care Council Actions Re: MAI Programming Recommendations -
Evaluating the MAI Assessment Referral Mechanism
MAI Standards of Care Documents | Grantee / Chair / Members |
| VIII. | New Business
June MAC Meeting Date?
Review of Committee Goals and Objectives -
Current projects, including those to be delegated to student interns
Enhancement of diversity updates to Care Council and Committees – suggested
matrix | Chair / Members |
| IX. | Community Concerns | Members |
| X. | Announcements | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council business meeting will be held on
June 4, 2008, 1:30 to 3:30, 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.