



**RYAN WHITE CARE COUNCIL  
MINORITY ADVOCACY COMMITTEE  
SPRING OAKS - TAMPA  
FRIDAY, SEPTEMBER 12, 2008  
11:00 A.M. – 1:00 P.M.**

**AGENDA**

- |       |   |          |
|-------|---|----------|
| I.    | Call to Order   | Chair    |
| II.   | Attendance  | Staff    |
| III.  | Changes to Agenda   | Chair    |
| IV.   | <b>Adoption of Minutes<br/>May 30, 2008, July 11, 2008 &amp; August 8, 2008 (Attachments)</b>             | Members  |
| V.    | Care Council Report   | Co-Chair |
| VI.   | Committee Reports   | Liaisons |
| VII.  | <b>Elections/Meeting Date, Time and Location</b> (Attachment)   | Chair    |
| VIII. | <b>Development of MAC Work Plan</b> (Attachment)  | Chair    |
| IX.   | Old Business<br>Report from MAI Assessment Referral Mechanism<br>and MAI Standards of Care Document Group | Chair    |
| X.    | Community Concerns  | Members  |
| XI.   | Announcements   | Members  |
| XII.  | Adjournment   | Chair    |

**Note: Items in bold require action by membership**

**The next Care Council business meeting will be held on Wednesday,  
November 5, 2008, 1:30 to 3:00, location to be announced.**

The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org).  
Agendas and minutes will be posted on this website.