RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
SPRING OAKS - TAMPA
FRIDAY, SEPTEMBER 8, 2006
9:00 A.M. – 11:00 A.M.

AGENDA

I.	Call to Order	Chair
II.	Attendance	Staff
III.	Changes to Agenda	Chair
IV.	**Adoption of Minutes** **June 9, 2006 (Attachment)** **July 14, 2006 (Attachment)** **August 11, 2006 (Attachment)**	Members
V.	Care Council Report	Co-Chair
VI.	Old Business 1. **MAC Attendance Policy (Attachment)** 2. Logic Model Ad Hoc Report	Chair/Members/Providers
VII.	New Business **1. 2006-2007 Work Plan** 2. History of MAC **3. Chair and Co-chair Elections** **4. Input for Focus Group Script (Attachment)**	Chair/Members
VIII.	Community Concerns	Members
IX.	Announcements	Members
X.	Adjournment	Chair

Note: Items in bold require action by membership

The next Care Council meeting will be held on Wednesday, October 4, 2006 3:15– 4:00, Hospice Garden House, 5771 Roosevelt Blvd, Clearwater

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