

**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
SPRING OAKS
FRIDAY, JUNE 9, 2006
11:00 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
May 12, 2006 (Attachment) | Members |
| V. | Care Council Report | Co-Chair |
| VI. | Old Business | Chair/Members/Providers |
| | 1. MAC Attendance Policy | |
| | 2. Planning for ongoing work with MAI technical assistance
 provider | |
| | a. Overview | |
| | b. Time Commitments | |
| | 3. MAI Logic Model | |
| | a. Update on review of Needs Assessment process | |
| | b. Review of last year's funding request /
 Recommendations for inclusion of outreach
 activities to upcoming MAI finding request | |
| | • Ad-hoc committee? | |
| VII. | New Business | 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, July 5, 2006
1:30 – 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.