



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
WEST TAMPA NEIGHBORHOOD CENTER – TAMPA
FRIDAY, FEBRUARY 8, 2008
9:00 A.M. – 9:15 A.M.**

MINUTES

CALL TO ORDER The meeting was called to order by Georgette King, Chair, at 9:07 a.m.

ATTENDANCE Members Present: Maria Aponte, Ramon Baez, Laura Dunn, Georgette King, Janet Kitchen , Marilyn Merida, John Melartin, Mellita Mills-Kendrick, Paul Watkins

Members Absent: Ramon Benitez, Heather Clayton, Lolita Emanuel-Brown, Catheline Lamour, Patrick Mercier, Rachel Parks, Sherri White

Guests Present: Raphael Allen, Sabrinia Butts, Josefina Campos, Lisa Cohen, Diann DeFrance, J. Carl DeVine, J. Marie Dolphin, Alma Escobedo, Penny Griffith, Tony Lee, Desmon Newton, Onyewuchi Nkwocha, Tara Ochia, Nina Peck, Mike Provenzano, Jim Roth, Darlene Smith, Shawntese Spruill, Joanna Williams, Lewis Williams

Grantee Staff Present: Aubrey Arnold

Health Councils Staff Present: Nicole Brown

CHANGES TO AGENDA No changes were made to the agenda.

ADOPTION OF MINUTES The minutes from December and January were not approved because a quorum was not reached. (Note - This action was the only scheduled action item on this month's agenda.)

ADJOURNMENT As indicated in the agenda, the MAC members who were present continued to agree to table all other MAC business for this month to instead hold the first Linking HIV Positive Ex-Offenders to HIV Care Ad-Hoc meeting. (Minutes from that meeting, which was held at the same location from 9:15 to 12:10, have been supplied in a separate document.) There being no further business to come before the Minority Advocacy Committee, the meeting was adjourned at 9:10 a.m.