



**RYAN WHITE CARE COUNCIL
MINORITY ADVOCACY COMMITTEE
SPRING OAKS - TAMPA
FRIDAY, NOVEMBER 9, 2007
9:00 A.M. – 11:00 A.M.**

AGENDA

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|-------|--|-------------------------|
| I. | Call to Order | Chair |
| II. | Attendance | Staff |
| III. | Changes to Agenda | Chair |
| IV. | Adoption of Minutes
October 12, 2007 (Attachment) | Members |
| V. | Care Council Report | Co-Chair |
| VI. | Committee Reports | Liaisons |
| VII. | Election (Attachment) | Chair |
| VIII. | MAI Standards of Care Documents | Chair |
| IX. | Old Business
1. Linking Volunteer Fundraisers with Providers | Chair |
| X. | New Business
1. Evaluate the MAI Assessment Referral Mechanism
2. Provider Report
3. Recruitment & Retention of New Members | Chair
Chair
Chair |
| XI. | Community Concerns | Members |
| XII. | Announcements | Members |
| XIII. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council business meeting will be held on Wednesday,
December 5, 2007, 1:30 to 3:30, at the 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.