

**RYAN WHITE CARE COUNCIL  
JAN PLATT LIBRARY, TAMPA  
WEDNESDAY, DECEMBER 7, 2005  
1:30 P.M. – 3:30 P.M.**

AGENDA

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order   | Mischan          |
| II.   | Roll Call and Introductions   | Bibeault         |
| III.  | Silent Reflection   | Members          |
| IV.   | Changes to Agenda   | Mischan          |
| V.    | <b>Adoption of Minutes – Nov 2, 2005 (Attachment)</b>                       | Mischan          |
| VI.   | Chairperson's Report<br>-Additional Committee Work Plans (Attachment)       | Mischan          |
| VII.  | Grantee's Report  | Arnold           |
| VIII. | Committee Reports   | Committee Chairs |
|       | A. Membership Committee<br>By-Laws Revision (Attachment)                    |                  |
|       | B. Planning and Evaluation<br><b>Comprehensive Plan (Previously mailed)</b> |                  |
|       | C. Client Services  |                  |
|       | D. Health Services Advisory   |                  |
|       | E. Minority Advocacy  |                  |
|       | F. Resource Prioritization and Allocation Recommendations                   |                  |
|       | G. Rural Issues   |                  |
|       | H. Standards, Issues and Operations   |                  |
|       | I. Women, Infants, Children, Youth & Families                               |                  |
| IX.   | Public Policy Report  | Arnold           |
| X.    | Community Concerns  | Members/Guests   |
| XI.   | Adjournment   | Mischan          |

Note: Items in bold require action. Care Council meetings are tape recorded.

**Next Care Council meeting  
THURSDAY 1/12/06, 1:30 to 3:30 pm  
Location TBA**