



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, MARCH 4, 2009
1:30 P.M. – 3:30 P.M.**

AGENDA

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| I. | Call to Order | Martin |
| II. | Roll Call and Introductions | Baity |
| III. | Changes to Agenda | Martin |
| IV. | Adoption of Minutes
January 7, 2009 (Attachment) | Martin |
| V. | Chairperson's Report
- June election of Chair and Vice Chair | Martin |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Client Services | |
| | B. Health Services Advisory (HSAC) | |
| | C. Membership | |
| | 1. Membership Application Approval (Attachment) | |
| | 2. Bylaw Revisions – Membership Applications for review (Attachment) | |
| | 3. Bylaw Revisions – Orientation for review (Attachment) | |
| | D. Minority Advocacy (MAC) | |
| | E. Planning and Evaluation (P&E) | |
| | - 2008 Demographics and Epidemiology Addendum (Attachment) | |
| | F. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations (SIOC) | |
| | I. Women, Infants, Children, Youth & Families (WICY&F) | |
| VIII. | Public Policy Report/Community Concerns | Members/Guests |
| IX. | Announcements | Members/Guests |
| X. | Adjournment | Martin |

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

The next Care Council meeting will be held on Wednesday, May 6, 2009 at a location to be announced.

The Care Council will hold its annual full day retreat on April 1, 2009 at a location to be announced.