



**RYAN WHITE CARE COUNCIL
THE CHILDREN'S BOARD, TAMPA
WEDNESDAY, OCTOBER 1, 2008
1:00 P.M. – 1:30 P.M.**

BUSINESS MEETING AGENDA

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|------|--|-----------------|
| I. | Call to Order | Martin |
| II. | Roll Call and Introductions | Baity |
| III. | Changes to Agenda | Martin |
| IV. | Committee Report | Committee Chair |
| | A. Planning and Evaluation (P&E)
- Executive Summary Report (Attachment) | |
| | B. Resource Prioritization & Allocation Recommendations (RPARC)
- FY 2008-09 Part A Reallocations (Attachment) | |
| V. | Adjournment | Martin |

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

**The next Care Council meeting will be held on Wednesday, November 5, 2008
at a location to be announced.**