



**RYAN WHITE CARE COUNCIL  
THE CHILDREN'S BOARD, TAMPA  
WEDNESDAY, OCTOBER 5, 2011  
9:00 A.M. – 9:30 A.M.**

**BUSINESS MEETING AGENDA**

- I. Call to Order Clemmons
- II. Roll Call and Introductions Quercia
- III. Changes to Agenda Clemmons
- IV. Committee Report Committee Chair
  - A. Resource Prioritization & Allocation Recommendations (RPARC)
    - 1. **Balance FY '11-'12 Part A Budget with Final Grant Award (Attachment)**
    - 2. **Balance FY '12-'13 Budget with Final Grant Award (Attachment)**
    - 3. **MAI FY '11-'12 Reallocations And FY '12-13 Allocations (Attachment)**
- V. Adjournment Clemmons

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

**The next Care Council meeting will be held on Wednesday, November 2, 2011  
From 1:30-3:30pm at the Children's Board, 1002 East Palm Ave., Tampa, FL  
33605.**