



**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, DECEMBER 5, 2007
1:30 P.M. – 3:30 P.M.**

AGENDA

- | | | |
|-------|---|------------------|
| I. | Call to Order | Baity |
| II. | Roll Call and Introductions | Martin |
| III. | Changes to Agenda | Baity |
| IV. | Adoption of Minutes
November 7, 2007 (Attachment) | Baity |
| V. | Chairperson's Report | Baity |
| VI. | Grantee's Report | Arnold |
| VII. | Committee Reports | Committee Chairs |
| | A. Membership | |
| | 1. Election of Parliamentarian (Attachment) | |
| | 2. Bylaw Revision – Reauthorization Changes (Attachment) | |
| | 3. Membership Application Approval (Attachment) | |
| | B. Resource Prioritization & Allocation Recommendations (RPARC) | |
| | 1. Assessment of the Administrative Mechanism (Attachment) | |
| | 2. FY 2007-08 Part A Reallocations (Attachment) | |
| | 3. FY 2007-08 Part B Reallocations (Attachment) | |
| | 4. Grantee Authority in Reallocations (Attachment) | |
| | C. Client Services | |
| | D. Health Services Advisory (HSAC) | |
| | E. Minority Advocacy (MAC) | |
| | F. Planning and Evaluation (P&E) | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations (SIOC) | |
| | I. Women, Infants, Children, Youth & Families (WICY&F) | |
| VIII. | Mini Training -
Parliamentary Procedure | Reese |
| IX. | Public Policy Report/Community Concerns | Members/Guests |
| X. | Adjournment | Baity |

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

**The next Care Council meeting will be held on Wednesday, February 6, 2008
at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL.**