



**RYAN WHITE CARE COUNCIL  
WEST TAMPA NEIGHBORHOOD CENTER  
WEDNESDAY, MARCH 5, 2008  
1:30 P.M. – 3:30 P.M.**

AGENDA

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order   | Martin           |
| II.   | Roll Call and Introductions                                     | Baity            |
| III.  | Changes to Agenda   | Martin           |
| IV.   | <b>Adoption of Minutes<br/>February 6, 2008 (Attachment)</b>    | Martin           |
| V.    | Chairperson's Report  | Martin           |
| VI.   | Grantee's Report  | Arnold           |
| VII.  | Committee Reports   | Committee Chairs |
|       | A. Client Services  |                  |
|       | B. Health Services Advisory (HSAC)                              |                  |
|       | C. Membership   |                  |
|       | - <b>Membership Application Approval (Attachment)</b>           |                  |
|       | D. Minority Advocacy (MAC)                                      |                  |
|       | E. Planning and Evaluation (P&E)                                |                  |
|       | 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 7, 2008  
at a location to be announced.  
The Care Council will hold a member retreat on April 2, 2008. Location to be announced.**