

RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, SEPTEMBER 7, 2005
1:30 P.M. – 3:30 P.M.

AGENDA

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|-------|---|------------------|
| I. | Call to Order | Mischan |
| II. | Roll Call and Introductions | Bibeault |
| III. | Silent Reflection | Members |
| IV. | Changes to Agenda | Mischan |
| V. | Adoption of Minutes – July 6, 2005 (Attachment) | Mischan |
| VI. | Chairperson's Report | Mischan |
| | - Appointment of Parliamentarian | |
| | - Volunteer for Public Policy Report | |
| VII. | Grantee's Report | Arnold |
| VIII. | Committee Reports | Committee Chairs |
| | A. Membership Committee | |
| | - Approval of New Voting Members (Attachment) | |
| | B. Client Services | |
| | B. Health Services Advisory | |
| | D. Minority Advocacy | |
| | E. Planning and Evaluation | |
| | F. Resource Prioritization and Allocation Recommendations | |
| | G. Rural Issues | |
| | H. Standards, Issues and Operations | |
| | I. Women, Infants, Children, Youth & Families | |
| IX. | Public Policy Report | |
| X. | Community Concerns | Members/Guests |
| XI. | Adjournment | Mischan |

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