



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, SEPTEMBER 8, 2011
11:00 A.M. - 12:30 P.M.**

AGENDA

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|-------|---|---------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
August 11, 2011 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | FY '11-'12 Work Plan (Attachment) | Members |
| VII. | Election of Chair and Co-Chair (Attachment) | Members |
| VIII. | Meeting Day/Time/Location | Members |
| IX. | Balance FY '11-12 Budget with Final Grant Award | Members |
| X. | Expenditure Reports | Members |
| XI. | Community Concerns/Announcements | Chair/Members |
| XII. | Adjournment | Chair |

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, Nov. 2, 2011 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.