



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, APRIL 8, 2010  
11:00 A.M. - 12:30 P.M.**

**AGENDA**

- |      |   |               |
|------|---|---------------|
| I.   | Call to Order   | Chair         |
| II.  | Roll Call   | Staff         |
| III. | Changes to Agenda   | Members       |
| IV.  | <b>Adoption of Minutes</b><br>January 14, 2010 (Attachment) | Chair         |
| V.   | Update/Progress on AAM Findings (Attachment)                | Members       |
| VI.  | <b>MAI Reallocations</b> (Attachment)                       | Members       |
| VI.  | Community Concerns/Announcements                            | Chair/Members |
| VII. | Adjournment   | Chair         |

**Note: Items in bold are action items.**

**The next Care Council Meeting will be held on Wednesday, May 5, 2010 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*