



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, AUGUST 13, 2009  
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<br/>June 11, 2009</b> (Attachment) | Chair         |
| V.    | Care Council Report                                       | Chair         |
| VI.   | FY 09-10 Expenditure Reports (Attachment)                 | Members       |
| VII.  | Community Concerns/Announcements                          | Chair/Members |
| VIII. | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, September 2, 2009 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.*