



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, AUGUST 11, 2011  
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><b>July 14, 2011</b> (Attachment) | Chair           |
| V.    | Care Council Report   | Chair           |
| VI.   | AAM Initial Survey Findings                                     | Owens/Cavalleri |
| VII.  | <b>FY '12-'13 Allocations</b> (Attachment)                      | Members         |
| VIII. | Community Concerns/Announcements                                | Chair/Members   |
| IX.   | Adjournment   | Chair           |

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

**The next Care Council Meeting will be held on Wednesday, Sept. 7, 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*