



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, DECEMBER 11, 2008
12:30 - 2:00 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 November 13, 2008 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Expenditure Reports for Part A, B, GR and MAI | Members |
| VII. | FY 08 Part A and B Reallocations | Members |
| VIII. | FY 09 Part B Increase Allocations | Members |
| IX. | Community Concerns/Announcements | Chair/Members |
| X. | Adjournment | Chair |

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, Jan 7, 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. Agendas and minutes will be posted on this website.