



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, JANUARY 8, 2009
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
December 11, 2008 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | AAM Methodology and Data | 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, Feb. 4, 2009 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.

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