



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, JUNE 10, 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<br/>May 13, 2010 (Attachment)</b> | Chair         |
| V.    | Care Council Report                                      | Chair         |
| VI.   | AAM Tools  | van Caulil    |
| VII.  | Part A & B FY 09-10 Final Expenditure Reports            | Members       |
| VIII. | MAI and GR Expenditure Reports                           | Members       |
| IX.   | Aligning MAI for FY 10-11                                | Members       |
| X.    | Community Concerns/Announcements                         | Chair/Members |
| XI.   | Adjournment  | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, July 7, 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.*