



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, MARCH 12, 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 January 8, 2009 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Expenditure Report Templates (Attachment) | Members |
| VII. | MAI Reallocations FY 2008-09 (Attachment) | Members |
| VIII. | MAI Allocations – New FY 2009-10 funding (Attachment) | 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, May 6, 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.