

**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
ALL CHILDREN'S HOSPITAL EDUCATION CENTER
THURSDAY, SEPTEMBER 8, 2005
1:00 - 3:00 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 – August 11, 2005 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Elections* | Chair |
| VII. | Meeting date/time /location | Members |
| VI. | Grantee Reports (Attachments)
- Reallocations | Grantee |
| VI. | Community Concerns/Announcements | Chair/Members |
| VII. | Adjournment | Chair |

Note: Items in bold are action items.

**Next Care Council Meeting on November 2, 2005
Jan Platt Library, Tampa**

*** Announcement: Training will be provided for all committee Chairs and Co-Chairs on October 27 from noon to 4:00 p.m. in Pinellas County. All newly elected Chairs and Co-Chairs are expected to attend.**

Agendas and minutes from previous Care Council meetings are available on the web. Simply go to www.pos-ed.org and click on "other AIDS resources" then click on "Care Council log in" - no password is required.