



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
TUESDAY, DECEMBER 4, 2007
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 8, 2007 (Attachment) | Chair |
| V. | Part A Reallocation recommendations (Attachment) | Members |
| VI. | Part B Reallocation recommendations (Attachment) | Members |
| VII. | Grantee Authority in Reallocations (Attachment) | Members |
| VIII. | Community Concerns/Announcements | Chair/Members |
| IX. | Adjournment | Chair |

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, December 5, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL

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