



**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, JANUARY 10, 2008
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
December 4, 2007 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Member training
Unit of service in outpatient/ambulatory medical care | Guest Speaker |
| 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, February 6, 2008 from 1:30 pm to 3:30 pm at a location to be announced.

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