



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, September 13, 2007  
12:30 - 2:00 P.M.**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | Chair         |
| II.   | Roll Call  | Staff         |
| III.  | Changes to Agenda  | Members       |
| IV.   | <b>Adoption of Minutes – August 9, 2007</b> (Attachment) | Chair         |
| V.    | Care Council Report                                      | Chair         |
| VI.   | <b>2007-2008 Work Plan</b> (Attachment)                  | Members       |
| VII.  | <b>Meeting Date, Time, Location</b>                      | Members       |
| VIII. | <b>Chair and Co-Chair Election</b> (Attachment)          | Members       |
| IX.   | <b>FY08-09 Allocations</b>                               | 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, October 3, 2007 from  
1:30 pm to 3:30 pm at the Children’s Board, 1002 E. Palm Ave., Tampa, FL**

*The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*