



**RYAN WHITE CARE COUNCIL  
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, JUNE 12, 2008  
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</b><br><b>April 10, 2008</b> (Attachment) | Chair         |
| V.    | Care Council Report  | Chair         |
| VI.   | Final FY 08 Expenditure Reports (Attachment)                     | Members       |
| VII.  | Final Reallocations Report (Attachment)                          | Members       |
| VIII. | <b>Reallocate Unbid Part A Funds</b> (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, July 2, 2008 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, 33605.**

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