

**RYAN WHITE CARE COUNCIL
RURAL ISSUES COMMITTEE
POLK COUNTY SPECIALTY CLINIC- BARTOW
WEDNESDAY, SEPTEMBER 20, 2006
1:00 p.m. - 2:00 p.m.**

AGENDA

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| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Staff |
| IV. | Adoption of Minutes – August 23, 2006
(Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Elections / Meeting Date, Time and Location
(Attachment) | Chair |
| VII. | Work Plan (Attachment) | Chair |
| VIII. | Planning and Evaluation Update | Liaison |
| IX. | New Business | Chair |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by membership

The next Care Council meeting will be held on Wed, October 4, 2006 from 3:15 pm to 4:00 pm at the Hospice Garden House, 5771 Roosevelt Blvd, Bldg 50, Clearwater

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