



**RYAN WHITE CARE COUNCIL  
RURAL ISSUES COMMITTEE  
ST. LUKE'S LIFE CENTER - LAKELAND  
WEDNESDAY, DECEMBER 19, 2007  
3:00 p.m. - 5:00 p.m.**

**AGENDA**

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order   | Chair              |
| II.   | Roll Call   | Staff              |
| III.  | Changes to Agenda   | Staff              |
| IV.   | <b>Adoption of Minutes – October 17, 2007</b><br>(Attachment) | Chair              |
| V.    | Care Council Report   | Chair              |
| VI.   | Polk Works Presentation                                       | Jacquelyn R. Small |
| VII.  | Other Committee Reports                                       | Liaisons           |
| VIII. | Announcements/Community Concerns                              | Members            |
| IX.   | Adjournment   | Chair              |

**Note: Items in bold require action by membership**

**The next Care Council meeting will be held on Wed, February 6, 2008 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa**

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