



**RYAN WHITE CARE COUNCIL  
RURAL ISSUES COMMITTEE  
POLK COUNTY SPECIALTY CLINIC- BARTOW  
WEDNESDAY, FEBRUARY 21, 2007  
1:00 p.m. - 2:00 p.m.**

**AGENDA**

- |       |   |          |
|-------|---|----------|
| I.    | Call to Order   | Chair    |
| II.   | Roll Call   | Staff    |
| III.  | Changes to Agenda   | Staff    |
| IV.   | <b>Adoption of Minutes – December 20, 2006<br/>January 17, 2007<br/>(Attachments)</b> | Chair    |
| V.    | Care Council Report   | Chair    |
| VI.   | Provider Presentation   | Chair    |
| VII.  | Attendance Policy (Attachment)  | Chair    |
| VIII. | Other Committee Reports   | Liaisons |
| IX.   | Announcements/Community Concerns  | Members  |
| X.    | Adjournment   | Chair    |

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

**The next Care Council meeting will be held on Wed, March 7, 2007 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S. Manhattan Avenue, Tampa, FL 33611**

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