



**RYAN WHITE CARE COUNCIL
RURAL ISSUES COMMITTEE
POLK COUNTY SPECIALTY CLINIC- BARTOW
WEDNESDAY, MARCH 21, 2007
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 – February 21, 2007
(Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Polk County Funding Overview | Kent |
| 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, May 2, 2007 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S Manhattan Ave, Tampa, 33611

There will be a membership retreat held on Wed, April 4, 2007

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