



**RYAN WHITE CARE COUNCIL
WOMEN, INFANTS, CHILDREN, YOUTH AND FAMILIES COMMITTEE
METRO WELLNESS & COMMUNITY CENTERS – TAMPA
THURSDAY, SEPTEMBER 22, 2011
9:30 A.M. - 11:00 A.M.**

AGENDA

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| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Chair |
| IV. | Adoption of the Minutes — July 28 & August 25, 2011
(Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Election of Chair and Co-Chair (Attachment) | Members |
| VII. | Meeting Date/Time/Location | Members |
| VIII. | Work Plan (Attachment) | Members |
| IX. | November Event | Members |
| X. | Planning and Evaluation Committee &
Resources Prioritization & Allocation
Recommendations Committee (RPARC) Update | Liaison |
| XI. | Announcements/Community Concerns | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council meeting will be held on Wed, November 2, 2011 from
1:30 pm to 3:30 pm, at The Children’s Board, 1002 E. Palm Ave., Tampa**

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

Childcare is available upon request. Please contact JaDawn Wright at jwright@health.usf.edu in advance of the meeting to ensure child care is available.