



**RYAN WHITE CARE COUNCIL  
WOMEN, INFANTS, CHILDREN, YOUTH AND FAMILIES COMMITTEE  
SPRING OAKS – TAMPA  
THURSDAY, AUGUST 27, 2009  
1:30 P.M. - 3:00 P.M.**

**AGENDA**

- |       |  |         |
|-------|--|---------|
| I.    | Call to Order  | Chair   |
| II.   | Roll Call  | Staff   |
| III.  | Changes to Agenda  | Chair   |
| IV.   | <b>Adoption of the Minutes — June 25, 2009</b><br>(Attachment)   | Chair   |
| V.    | Care Council Report  | Chair   |
| VI.   | Feedback on the Summer Community Event   | Chair   |
| VII.  | November Event   | Chair   |
| VIII. | Planning and Evaluation Committee &<br>Resources Prioritization & Allocation<br>Recommendations Committee (RPARC) Update | Liaison |
| 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, Sept. 2, 2009 from  
1:30 pm to 3:30 pm, The Children's Board, 1002 E. Palm 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.