



**RYAN WHITE CARE COUNCIL
WOMEN, INFANTS, CHILDREN, YOUTH AND FAMILIES COMMITTEE
SUNCOAST HOSPICE – ST. PETERSBURG
THURSDAY, SEPTEMBER 24, 2009
1:30 P.M. - 3:00 P.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 — August 27, 2009
(Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Elections / Meeting Date, Time and Location
(Attachment) | Chair |
| VII. | Work Plan (Attachment) | Chair |
| VIII. | November Event | Chair |
| IX. | Planning and Evaluation Committee &
Resources Prioritization & Allocation
Recommendations Committee (RPARC) Update | Liaison |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by membership

**The next Care Council meeting will be held on Wed, November 4, 2009 from
1:30 pm to 3:00 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.