

**RYAN WHITE CARE COUNCIL
RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
PINELLAS PARK STATION
TUESDAY, NOVEMBER 15, 2005
1:30 - 3:30 P.M.**

AGENDA

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|-------|---|------------------------------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes – September 8, 2005 (Attachment)
October 18, 2005 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Grantee Reports (Attachments) | Grantee |
| VII. | Work Plan (Attachment) | Chair |
| VIII. | Discussion of Membership Attendance Policy | Chair/Members |
| IX. | Review Possible Methodology for Grantee Assessment | Dixie Morgese,
RNT & Associates |
| IX. | Community Concerns/Announcements | Chair/Members |
| X. | Adjournment | Chair |

Note: Items in bold are action items.

**Next Care Council Meeting on December 7, 2005
Jan Platt Library, Tampa**

Agendas and minutes from previous Care Council meetings are available on the web. Simply go to www.pos-ed.org and click on "other AIDS resources" then click on "Care Council log in" - no password is required.