

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

 **RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

 **SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, SEPTEMBER 8, 2016**

 **11:00 A.M. - 12:30 P.M.**

 **AGENDA**

1. Call to Order Chair
2. Roll Call Staff
3. Changes to Agenda Members
4. **Adoption of Minutes** Chair

 **July 14, 2016** (Attachment)

1. Care Council Report Co-Chair
2. Expenditure Reports Members
3. **Part A Reallocation Recommendations**  Part A Recipient
4. **Part B 2017 Allocation Recommendations**  Part B Lead Agency
5. **Election of Chair and Co-Chair** Members
6. **Meeting Time, Day, Location** Members
7. **Committee Work Plan** (Attachment) Members

VI. Community Input/Announcements Chair/Members

VII. Adjournment Chair

**Note: Items in bold are action items.**

**The Ryan White Care Council’s next meeting will be October 5, 2016 at the Children’s Board of Hillsborough County from 1:30pm-3:30pm.**

*The CARE COUNCIL website is at* [*www.thecarecouncil.org*](http://www.thecarecouncil.org)*. Meeting information, agendas and minutes will be posted on this website.*