

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

 **RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

 **SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, JANUARY 12, 2017**

 **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

 **November 10, 2016** (Attachment)

1. Care Council Report Co-Chair
2. Quarterly Expenditure Reports Members

1. Part A (Attachment)

2. Part B (Attachment)

VII. **Part A Reallocation Request** (Attachment) Members

VIII. Community Input/Announcements Chair/Members

IX. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be February 1, 2017 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.*