

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

 **RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

 **SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, JULY 13TH, 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

 **June 8th, 2017** (Attachment)

1. Care Council Report Co-Chair

VI. End of Quarter Expenditure Reports Part A / Part B

VII. Discussion of Upcoming Chair and Co-Chair Elections Chair

VIII. 2018-19 Part A Allocations Recommendations Members

IX. Community Input/Announcements Members

X. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be August 2nd, 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.*