

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

 **RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

 **SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, OCTOBER 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

 **August 17th, 2017** (Attachment)

1. Care Council Report Co-Chair

VI. **Chair & Co-Chair Elections**  Members

VII. **Meeting Time, Day, Location** Members

VIII. **Committee Work Plan** (Attachment) Members

IX. **Part A Reallocations** Arnold/Members

X. Annual Work Plan Review Members

XI. Part A Expenditure Report (Attachment) Arnold

XII. Community Input/Announcements Members

XIII. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be November 1st, 2017 from 1:30pm to 3:30pm, at the Children’s Board of Hillsborough County.**

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