

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

**SUNCOAST HOSPICE, CLEARWATER**

**THURSDAY, SEPTEMBER 13, 2018**

**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 9, 2018**

1. Care Council Report Co-Chair

VI. Recipient Update Arnold

VII. Lead Agency Update Egner

VIII. **Election of Chair and Co-Chair** Members

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

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

XI. Part B Expenditure Report Egner

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 October 3, 2018 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.*