

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS**

**GOTOWEBINAR**

**THURSDAY, SEPTEMBER 10, 2020**

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

**AGENDA**

1. Call to Order Chair
2. Roll Call Staff
3. Changes to Agenda Members

IV. **Adoption of Minutes** Chair

**August 13, 2020** (Attachment)

V. Care Council Report Co-Chair

VI. Recipient Update Arnold

VII. Lead Agency Update Everhart

VIII. Part B FY 19-20 Close-Out Expenditure Report Everhart

IX. **Annual Committee Updates** Members

1. **Committee Location/Date/Time**
2. **2020-2021 Committee Work Plan** (Attachment)
3. **Chair & Co-Chair Elections** (Attachment)

~~X. Assessment of the Administrative Mechanism (AAM) Cavalleri~~

XI. Community Input/Announcements Members

XII. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be October 7, 2020 from 1:30pm to 3:30pm, by way of GoToWebinar.**

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