

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**PLANNING AND EVALUATION COMMITTEE**

**EMPATH HEALTH, CLEARWATER**

**THURSDAY, MARCH 9, 2023**

**9:30 AM TO 11:00 AM**

**AGENDA**

I. Call to Order Members

II. Roll Call/Introductions Staff

III. Changes to Agenda Members

IV. Care Council Report Staff

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

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

VII. **Committee Work Plan Update** (Attachment) Members

VIII. Integrated Plan Baseline Data Review (Attachment) Members/Staff

IX. Community Input/Announcements Members/Guests

X. Adjournment Chair

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

**The Ryan White Care Council’s next meeting will be April 5, 2023 from 1:30pm to 3:30pm on GoTo Meeting.**

**PLEASE REMEMBER**: Florida's **SUNSHINE LAW** requires that meetings are noticed and open to the public, and that minutes are taken at each meeting. For the Care Council, this means that meetings are advertised in advance and members of the public are welcome to attend and participate in public comment. Notes are taken to make sure a record of the meeting is made so anyone can read what action was taken.

The **SUNSHINE LAW** does not allow members of the same council or committee to talk to each other outside of a publicly noticed meeting about matters that might come before the Council for a vote. For the Care Council, this means that every member of the Council must decide how to vote on their own and must make sure not to discuss upcoming agenda items or other council matters with other council members.

*The CARE COUNCIL website is at* [*www.thecarecouncil.org*](http://www.thecarecouncil.org)*.*

*Agendas and minutes will be posted on this website.*