

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**PLANNING AND EVALUATION COMMITTEE**

**EMPATH HEALTH, CLEARWATER**

**THURSDAY, JUNE 12, 2025**

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

**AGENDA**

I. Call to Order Chair

II. Roll Call/Introductions Staff

III. Changes to Agenda Members

**IV. Adoption of Minutes Members**

**May 8, 2025**

V. Care Council Report Co-Chair

**VI.** **Needs Assessment Survey Draft** **Members/Staff**

**VII.** **Meeting Location** **Members/Staff**

VIII. Community Input/Announcements Members/Guests

IX. Adjournment Chair

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

**The next Planning and Evaluation Committee Meeting will be on July 10, 2025 at Empath Health in Clearwater. The next Care Council meeting will be July 2, 2025 from 1:30pm to 3:30pm at Lee Davis Community Resource Center.**

**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.*