I. Call to Order  
II. Roll Call  
III. Review and approval of Agenda  
IV. Review and approval of January 03, 2007 Minutes  
V. General Announcements  
VI. Public Comment  
VII. Co-Chairs Report  
   Cam Keep Appreciation  
   Public Comment on this Item  
VIII. Membership Committee Report  
   • Potential Council Member Candidate – POSSIBLE VOTE  
   • Jeff Byers Invitation-VOTE  
   Public Comment on this Item  
IX. Community Outreach and Advocacy Committee Report  
   Public Comment on this Item
X. Division of Public Health Report

Public Comment on this Item

XI. Discussion and possible action regarding 75%-25% re: allocations-VOTE

Sparkie Spaeth will report on information gathered and shared at the Title 1 Summit meeting, where HRSA will be informing Title 1 grantees about this issue. If the 75-25% stipulation (which states that no less than 75% of the total grant award be used to provide core medical services) needs to be implemented prior March 1st, the council will vote on adjusted allocations for FY 07-08.

XII. Review Potential Calendar for FY 07-08-VOTE

Public Comment on this Item

XIII. Review Website Progress

Public Comment on this Item

XIV. New Business/Next Steps/Next Agenda items

Public Comment on this Item

XV. Meeting adjourned

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.