

**Ryan White Care Council  
Membership, Nominations, Recruitment, and Training Committee  
West Tampa Neighborhood Service Center  
Monday, February 20, 2006  
12:30-2:00 p.m.**

**AGENDA**

- |       |  |         |
|-------|--|---------|
| I.    | Call to Order  | Chair   |
| II.   | Roll Call  | Staff   |
| III.  | Changes to Agenda  | Chair   |
| IV.   | <b>Adoption of Minutes – January 16, 2006</b> (Attachment) | Chair   |
| V.    | Care Council Report  | Chair   |
| VI.   | <b>Review of Applications Received</b>                     | Chair   |
| VI.   | Bylaw Revision (Attachment)                                | Chair   |
| VII.  | April Half Day Retreat (Attachment)                        | Chair   |
| VIII. | Announcements/Community Concerns                           | Members |
| IX.   | Adjournment  | Chair   |

**Note: Items in bold require action**

**The next meeting of the Care Council will be held March 1, 2006, from 1:30 to 3:30 p.m. at Jan Platt Library, Tampa**

Agendas and minutes from previous Care Council meetings are available on the web. Simply go to [www.pos-ed.org](http://www.pos-ed.org) and click on “other AIDS resources” then click on “Care Council log in”-no password is required.