

**Ryan White Care Council
Membership, Nominations, Recruitment, and Training Committee
West Tampa Neighborhood Service Center
Monday, September 19, 2005
12:30-2:00 p.m.**

AGENDA

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|-------|--|---------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Chair |
| IV. | Adoption of Minutes - July 18, 2005 (Attachment) | Chair |
| V. | Elections / Meeting Date, Time and Location
(Attachment) | Chair |
| VI. | Council Report | Chair |
| VII. | Work Plan (Attachment) | Chair |
| VIII. | Bylaw Revisions (Attachment) | Chair |
| IX. | Retreat Update | Chair |
| X. | Mentors | Chair |
| XI. | Associate Member Approval Process | Chair |
| XII. | Announcements/Community Concerns | Members |
| XIII. | Adjournment | Chair |

Announcement: Training will be provided for all committee Chairs and Co-Chairs on October 27 from noon to 4:00 p.m. in Pinellas County. All newly elected Chairs and Co-Chairs are expected to attend.

Note: Items in bold require action

Agendas and minutes from previous Care Council meetings are available on the web. Simply go to www.pos-ed.org and click on "other AIDS resources" then click on "Care Council log in"-no password is required.

