

**Ryan White Care Council
Membership, Nominations, Recruitment, and Training Committee
West Tampa Neighborhood Service Center
Monday, November 21, 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 - October 17, 2005 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Work Plan (Attachment) | Chair |
| VII. | Associate Member Approval Process | Chair |
| VIII. | Bylaw Revisions (Attachment) | Chair |
| IX. | Announcements/Community Concerns | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action

**The next meeting of the Care Council will be held December 7, 2005, 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 and click on "other AIDS resources" then click on "Care Council log in"-no password is required.