



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
METRO WELLNESS & COMMUNITY CENTER - TAMPA  
MONDAY, SEPTEMBER 19, 2011  
12:00 P.M. - 1:30 P.M.**

**AGENDA**

- |       |   |             |
|-------|---|-------------|
| I.    | Call to Order   | Chair       |
| II.   | Roll Call   | Staff       |
| III.  | Changes to Agenda   | Chair       |
| IV.   | <b>Adoption of Minutes – August 15, 2011</b> (Attachment) | Chair       |
| V.    | Care Council Report                                       | Chair       |
| VI.   | <b>Election of Chair and Co-Chair</b> (Attachment)        | Members     |
| VII.  | <b>Meeting Date/Time/Location</b>                         | Members     |
| VIII. | <b>Work Plan 2011-2012</b> (Attachment)                   | Members     |
| IX.   | Current Membership Review                                 | Chair/Staff |
| X.    | Membership Recruitment                                    | Chair/Staff |
| XI.   | October Retreat   | Chair       |
| XII.  | Announcements/Community Concerns                          | Members     |
| XIII. | Adjournment   | Chair       |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, October 5, 2011 at 9:00 am,  
at The Children’s Board, 1002 E. Palm Ave., Tampa, FL**

The CARE COUNCIL website is [www.thecarecouncil.org](http://www.thecarecouncil.org).  
Agendas and minutes will be posted on this website.