



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE
METRO CENTER - TAMPA
MONDAY, FEBRUARY 16, 2009
12:00 P.M. - 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 – January 12, 2009 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Authority of the Care Council Chair (Attachment) | Chair |
| VII. | Current Membership Review | Chair |
| VIII. | Mini Trainings and April Retreat (Attachments) | Chair |
| IX. | Meeting Time | Chair |
| X. | Recruitment Video | Chair/Grantee |
| XI. | Announcements/Community Concerns | Members |
| XII. | Adjournment | Chair |

Note: Items in bold require action

**The next Care Council meeting will be held on Wed, March 4, 2009 from
1:30 pm to 3:00 pm, The Children’s Board, 1002 E. Palm Ave., Tampa.**

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.