



**RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE
METRO CENTER - TAMPA
MONDAY, JANUARY 12, 2009
12:30 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 – November 17, 2008 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Bylaw Updates (Attachment) | Chair |
| VII. | Review of the Membership Application & Conflict of Interest Form (Attachments) | Chair |
| VIII. | Care Council Applicants | Chair |
| IX. | Meeting Time | Chair |
| X. | Mini Trainings and April Retreat (Attachments) | Chair |
| XI. | Recruitment Video | Chair/Grantee |
| XII. | Announcements/Community Concerns | Members |
| XIII. | Adjournment | Chair |

Note: Items in bold require action

The next Care Council meeting will be held on Wed, February 4, 2008 from 1:30 pm to 3:00 pm, at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.

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