



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
METRO CENTER - TAMPA  
MONDAY, JULY 20, 2009  
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 – June 15, 2009</b> (Attachment) | Chair   |
| V.    | Care Council Report                                     | Chair   |
| VI.   | Current Membership Review                               | Chair   |
| VII.  | Membership Recruitment                                  | Chair   |
| VIII. | Announcements/Community Concerns                        | Members |
| IX.   | Adjournment   | Chair   |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, September 2, 2009 from 1:30 pm to 3:30 pm, The Children’s Board, 1002 E. Palm Ave., Tampa.**

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