



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
METRO CENTER - TAMPA  
MONDAY, JUNE 21, 2010  
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 – May 17, 2010</b> (Attachment)   | Chair       |
| V.    | Consumer Input   | Chair       |
| VI.   | Care Council Report  | Chair       |
|       | The chair directed the Membership Committee to ensure all Council Members have designated an Alternate to sit in their absence.  |             |
|       | The chair asked for restraint from sending out lengthy emails and openly copying others re Council Issues. "4 pages of material, who has time to read that. If you have something to say, attend the meeting." |             |
| VII.  | <b>Slate of Members</b>  | Chair/Staff |
| VIII. | Current Membership Review  | Chair/Staff |
| IX.   | Orientation/Mentoring  | Chair       |
| X.    | October Retreat  | Chair       |
| XI.   | Announcements/Community Concerns   | Members     |
| XII.  | Adjournment  | Chair       |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, July 7, 2010 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.