



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, JUNE 16, 2008  
12:30 P.M. - 2:00 P.M.**

**AGENDA**

- |       |                                                        |             |
|-------|--------------------------------------------------------|-------------|
| I.    | Call to Order                                          | Chair       |
| II.   | Roll Call                                              | Staff       |
| III.  | Changes to Agenda                                      | Chair       |
| IV.   | <b>Adoption of Minutes – May 19, 2008</b> (Attachment) | Chair       |
| V.    | Care Council Report                                    | Chair       |
| VI.   | <b>Slate of Members</b>                                | Chair/Staff |
| VII.  | Orientation                                            | Chair       |
| VIII. | Mentoring Program                                      | Chair       |
| IX.   | Bylaws Review                                          | Chair       |
| X.    | Recruitment Video                                      | 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 2, 2008 from  
1:30 pm to 3:30 pm, The Children’s Board, 1002 E. Palm Ave., Tampa, 33605**

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