



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
METRO CENTER - TAMPA  
MONDAY, NOVEMBER 17, 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 – October 20, 2008</b> (Attachment) | Chair         |
| V.    | Care Council Report  | Chair         |
| VI.   | <b>Bylaw Updates (Attachment)</b>                          | Chair         |
| VII.  | Review of the Membership Application (Attachment)          | Chair         |
| VIII. | Holiday Event  | Chair         |
| IX.   | Mini Trainings and April Retreat                           | 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, December 3, 2008 from 1:30 pm to 3:00 pm, at the Jan Platt Library, 3910 S. Manhattan 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.