THE HEALTH COUNCILS INC.
We Make Health Care Better

**RYAN WHITE CARE COUNCIL**
**MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE**
**METRO CENTER - TAMPA**
**MONDAY, OCTOBER 20, 2008**
**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 – September 15, 2008** (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | **Bylaw Updates (Attachment)** | Chair |
| VII. | Half Day Retreat Evaluation (Attachment) | Chair |
| VIII. | Recruitment Video | Chair/Grantee |
| IX. | Membership Application | Chair |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, November 5, 2008 from 1:30 pm to 3:00 pm, at the Children's Board, 1002 E. Palm Ave., Tampa**

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