



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, SEPTEMBER 15, 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 – July 21, 2008</b> (Attachment)            | Chair       |
| V.    | Care Council Report  | Chair       |
| VI.   | <b>Elections / Meeting Date, Time and Location</b><br>(Attachment) | Chair       |
| VII.  | <b>Work Plan</b> (Attachment)                                      | Chair       |
| VIII. | <b>Review of Applications Received</b>                             | Chair/Staff |
| IX.   | Current Membership   | Chair/Staff |
| X.    | Half Day Retreat   | Chair       |
| XI.   | <b>Bylaw Updates</b>   | Chair       |
| XII.  | Announcements/Community Concerns                                   | Members     |
| XIII. | 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, location to be announced.**

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