



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, JULY 21, 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 – June 16, 2008</b> (Attachment) | Chair   |
| V.    | Care Council Report                                     | Chair   |
| VI.   | <b>Review of Applications Received</b>                  | Chair   |
| VII.  | Bylaws Review   | Chair   |
| VIII. | Recruitment Video                                       | Chair   |
| IX.   | October Retreat   | 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, September 3, 2008  
from 1:30 pm to 3:30 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.