



**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, MARCH 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 – February 18, 2008 (Attachment)</b> | Chair   |
| V.    | Care Council Report   | Chair   |
| VI.   | April Retreat   | Chair   |
| VII.  | Membership Recruitment                                      | Chair   |
| VIII. | Bylaws  | Chair   |
| IX.   | Announcements/Community Concerns                            | Members |
| X.    | Adjournment   | Chair   |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, May 7, 2008 from  
1:30 pm to 3:30 pm at a 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.