

RYAN WHITE CARE COUNCIL
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA
MONDAY, MARCH 19, 2007
12:45 P.M. - 2:00 P.M.

AGENDA

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| I. | Call to Order | Chair |
| II. | Moment of Silence | Chair |
| III. | Roll Call | Staff |
| IV. | Changes to Agenda | Chair |
| V. | Adoption of Minutes – January 29, 2007 (Attachment) | Chair |
| VI. | Care Council Report | Chair |
| VII. | Review Work Plan | Chair |
| VIII. | Review of Applications Received | Chair |
| IX. | Membership Recruitment | Chair/Staff |
| X. | Current Membership | Chair/Staff |
| XI. | Bylaw Review (Attachment) | Chair |
| XII. | Mini Care Council Trainings | Chair |
| XIII. | Mentoring Program/Orientation | Chair |
| XIV. | Announcements/Community Concerns | Members |
| XV. | Adjournment | Chair |

Note: Items in bold require action

**The next Care Council meeting will be held on Wed, May 2, 2007 from 1:30 pm to 3:30 pm
at Jan Platt Library, 3910 S Manhattan Ave, Tampa, 33611**

There will be a membership retreat held on Wed, April 4, 2007

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