

**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, NOVEMBER 20, 2006  
12:45 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 – October 16, 2006</b> (Attachment) | Chair   |
| V.    | Care Council Report  | Chair   |
| VI.   | <b>Review of Applications Received</b>                     | Chair   |
| VII.  | <b>Hepatitis Mandated Seat</b>                             | Chair   |
| VIII. | Membership Recruitment                                     | Chair   |
| IX.   | Care Council Bylaws Review                                 | Chair   |
| X.    | Application Discretionary Points (Attachment)              | Chair   |
| XI.   | Announcements/Community Concerns                           | Members |
| XII.  | Adjournment  | Chair   |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, December 6, 2006 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S Manhattan Ave, Tampa, 33611**

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