

**RYAN WHITE CARE COUNCIL  
MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE  
WEST TAMPA NEIGHBORHOOD SERVICE CENTER - TAMPA  
MONDAY, SEPTEMBER 18, 2006  
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 – August 21, 2006</b> (Attachment)          | Chair   |
| V.    | Care Council Report  | Chair   |
| VI.   | <b>Elections / Meeting Date, Time and Location</b><br>(Attachment) | Chair   |
| VII.  | <b>Review of New Applications</b>                                  | Chair   |
| VIII. | <b>Work Plan</b> (Attachment)                                      | Chair   |
| IX.   | Membership Eligibility   | Chair   |
| X.    | Full Day Retreat (Attachment)                                      | Chair   |
| XI.   | Mentors  | Chair   |
| XII.  | Review of Orientation Sessions (Attachment)                        | Chair   |
| XIII. | Announcements/Community Concerns                                   | Members |
| XIV.  | Adjournment  | Chair   |

**Note: Items in bold require action**

**The next Care Council meeting will be held on Wed, October 4, 2006 from 3:15 pm to 4:00 pm at the Hospice Garden House, 5771 Roosevelt Blvd, Bldg 50, Clearwater**

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