**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

**MEMBERSHIP, NOMINATIONS, RECRUITMENT, AND TRAINING COMMITTEE**

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**Monday February 16, 2015**

 **11:00 A.M. - 12:30 P.M.**

 **AGENDA**

1. Call to Order Chair
2. Roll Call Staff
3. Changes to Agenda Members
4. **Adoption of Minutes** Chair

  **January 26, 2015 (Attachment)**

1. Care Council Report Chair
2. Membership Review Chair
	1. **New Member Approval**
	2. Member Terms Review
	3. Care Council Membership Review Past 5 Years
	4. Care Council Committee Membership Review
3. Membership Outreach Strategies Chair/Members
	1. Outreach Plan

1. Community Concerns/Announcements Chair/Members
2. Adjournment Chair

**Note: Items in bold are action items.**

**The next meeting of the Ryan White Care Council will be March 4, 2015 from 1:30 pm to 3:30 pm, at the Children’s Board of Hillsborough County.**

*The CARE COUNCIL website is at* [*www.thecarecouncil.org*](http://www.thecarecouncil.org)*. Meeting information, agendas and minutes will be posted on this website.*