WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL

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

**METRO WELLNESS & COMMUNITY CENTER – TAMPA**

**December 15, 2014**

# 11:00 A.M. – 12:30 P.M.

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Tonicia Freeman-Foster, Chair, at 11:06 a.m. |
| ATTENDANCE | Members Present: Cristian Chandler, Tonicia Freeman-Foster, Brittany Frederick  Members Absent:, Guttenberg Pierre  Guests Present:  Grantee Staff Present: Laura Morgan  Lead Agency Staff Present:  Health Councils Staff Present: Ashley Richards, Lisa Nugent |
| CHANGES TO AGENDA | No changes were made to the agenda |
| ADOPTION OF MINUTES | The minutes from the September 15th and November 1st Membership Meetings were approved unanimously. One correction was made to the November 17th minutes to reflect the meeting being called to order by Cristian Chandler and not Tonicia Freeman-Foster. |
| CARE COUNCIL REPORT | Tonicia Freeman-Foster gave the report for the Care Council meeting held on December 1, 2014 at the Children’s Board of Hillsborough County. |
| **MEMBERSHIP REVIEW** | Lomia Irby M: Freeman-Foster S: Frederick  Chris Spall M: Chandler S: Frederick  Michael Strobel M: Chandler S: Frederick  Membership removals will go before Care Council at the next meeting in February. |
| **MEMBERSHIP APPLICATIONS** | This agenda item will be tabled for the next meeting. Committee members will need to agree on a format for a supplemental form to include with the application. |
| **MEMBERSHIP OUTREACH STRATEGIES** | The committee compiled a list of items that they would like to see funded by the grantee for outreach purposes.  This list includes:  A logo table cover to be used for tabling/outreach events  Magnets with Care Council logo  Fans with logo, website, phone  Palm cards  Billboards  Newspaper Ads  Online TBT ad  Other recruitment efforts can focus on partnering with an agency with similar interests such as AETC, local mental health organizations, Florida Department of Corrections, and Florida Perinatal Quality Collaborative. |
| **COMMUNITY CONCERNS/ ANNOUNCMENTS** | C2P will be holding their December general body meeting on December 17 from 2-4 at ACTS in Tampa.  HHTN will meet December 16.  Due to the next Membership meeting falling on the Martin Luther King Jr holiday, the meeting will be moved to Jan 26th 11am at Metro Wellness and Community Centers. |
| **ADJOURNMENT** | With no further business to come before the committee, the Membership Committee meeting was adjourned at 11:45 am. |