

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, JUNE 20, 2016**

**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 (Attachments)** **Chair**
5. Care Council Report Chair
6. Review of Committee Goals and Work Scope Members
7. Results of Retreat Activity Members
   1. Annual Planning Meeting
   2. Leadership Planning meeting
   3. Group rating
   4. Icebreakers
8. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
   3. Attendance Issues
9. **Bylaw Review** **Chair/ Members**
   1. Short Term Inactive Status
   2. Addition of Table of Contents
   3. Membership Application of Previous Member
10. Membership Outreach Strategies Chair/Members
11. Community Concerns/ Announcements Chair/Members
12. Adjournment Chair

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

**The next meeting of the Ryan White Care Council will be July 6, 2016 from 1:30pm to 3:30pm, 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.*