

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, AUGUST 15, 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
8. **Application of new member Chair/ Members**
9. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
   3. Attendance Issues
10. **Bylaw Review** **Chair/ Members**
    1. Short Term Inactive Status
    2. Addition of Table of Contents
    3. Membership Application of Previous Member
11. Membership Outreach Strategies Chair/Members
12. Community Concerns/ Announcements Chair/Members
13. Adjournment Chair

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

***The Care Council will not be meeting in September*. The next meeting of the Ryan White Care Council will be October 5, 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.*