

 **WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, SEPTEMBER 19, 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 Associate Member Members**
9. **Election of Chair / Co- Chair Members**
10. **Meeting Location / Date / Time 2016-2017 Members**
11. Membership Report Staff
	1. Number of Current Members
	2. Demographics Report
12. **Bylaw Review** **Members**
	1. Short Term Inactive Status
	2. Addition of Table of Contents
13. Community Concerns/ Announcements Members
14. Adjournment Chair

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

**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.*