

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, DECEMBER 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**  **Chair**

**September 19, 2016** (Attachments)

1. Care Council Report Chair
2. Review of Committee Goals and Work Scope Members
3. Results of Retreat Activity Members
   1. Annual Planning Meeting
   2. Leadership Planning meeting
4. **New Member Applications Members**
5. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
6. **Bylaw Review** **Members**
   1. Short Term Inactive Status
   2. Addition of Table of Contents
7. Community Concerns/ Announcements Members
8. Adjournment Chair

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

**The next meeting of the Ryan White Care Council will be January 4, 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.*