

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, FEBRUARY 20, 2017**

**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**

**December 19, 2016** (Attachment)

1. Care Council Report Chair
2. Review of Committee Goals and Work Scope Members
3. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
4. Spring 2017 Training Seminar Members
5. **New Member Application Members**
6. Staff Membership Procedures Staff
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 March 1, 2017 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.*