

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**METRO WELLNESS & COMMUNITY CENTER - TAMPA**

**MONDAY, MARCH 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**

**February 20, 2017** (Attachment)

1. Care Council Report Chair
2. **Election of Chair/Co-Chair Members**
3. **New Member Applications Members**
4. Interview Process Members
5. Spring 2017 Training Seminar Members
6. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
7. Meeting Location Members
8. Review of Committee Goals and Work Scope Members
9. Community Concerns/ Announcements Members
10. Adjournment Chair

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

**The next meeting of the Ryan White Care Council will be April 5, 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.*