

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**CHILDREN’S BOARD OF HILLSBOROUGH COUNTY**

**MONDAY, JUNE 19, 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**

**April 17, 2017** (Attachment)

1. Care Council Report Chair
2. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
3. **New Member Application Members**
4. **Member Removals Members**
5. **Approval of Slate for Chair and Vice-Chair Elections Members**
6. Spring 2017 Training Seminar Recap Members
7. Follow Up Questions for Past Members Members
8. Review of Work Plan 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 July 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.*