

**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**

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

**FRANCIS HOUSE - TAMPA**

**MONDAY, DECEMBER 18, 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**

**September 18, 2017** (Attachment)

**October 16, 2017** (Attachment)

**November 20, 2017** (Attachment)

1. Care Council Report Chair
2. Membership Report Staff
   1. Number of Current Members
   2. Demographics Report
3. **Election of Chair/Co-Chair Members**
4. **Membership Applications Members**
5. Winter Training Seminar Members
6. Future Leadership Trainings Members
7. Bylaw Review Members
8. Community Concerns/ Announcements Members
9. Adjournment Chair

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

**The next meeting of the Ryan White Care Council will be January 3, 2018 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.*