



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, SEPTEMBER 8, 2011
9:30 AM TO 11:00 AM**

AGENDA

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|---|---------------|
| I. Call to Order | Chair |
| II. Roll Call | Staff |
| III. Changes to Agenda | Members |
| IV. Adoption of Minutes
July 14, 2011 (Attachment) | Chair |
| V. Care Council Report | Chair |
| VI. FY '11-'12 Work Plan (Attachment) | Members |
| VII. Election of Chair and Co-Chair (Attachment) | Members |
| VIII. Meeting Day/Time/Location | Members |
| IX. Community Concerns/Announcements | Chair/Members |
| X. Adjournment | Chair |

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, Nov. 2, 2011 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.