



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, JANUARY 8, 2009
9:30 AM TO 11:00 AM**

AGENDA

- | | | |
|-------|---|---------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
December 11, 2008 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Review Tampa Housing Plan | Members |
| VII. | 2009 Needs Assessment Items | Members |
| VIII. | Community Concerns | Members |
| IX. | Announcements | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, Feb. 4, 2009 from 1:30 pm to 3:30 pm at Jan Platt Library, 3910 S. Manhattan Ave., Tampa, FL 33611.

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