



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, CLEARWATER  
THURSDAY, JANUARY 12, 2012  
9:30 AM TO 11:00 AM**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | Chair         |
| II.   | Roll Call  | Staff         |
| III.  | Changes to Agenda  | Members       |
| IV.   | <b>Adoption of Minutes<br/>December 8, 2011</b> (Attachment) | Chair         |
| V.    | Care Council Report  | Co-Chair      |
| VI.   | <b>2011 Executive Summary draft</b> (Attachment)             | Members       |
| VII.  | Community Concerns/Announcements                             | Chair/Members |
| VIII. | Adjournment  | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, Feb. 1, 2012 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*