



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, OCTOBER 14, 2010
9:30 AM TO 11:00 AM**

AGENDA

- | | | |
|-------|---|---------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
September 9, 2010 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Executive Summary Report (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, Nov., 3, 2010 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.