



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, ST. PETERSBURG  
THURSDAY, SEPTEMBER 11, 2008  
10:00 AM TO 11:30 AM**

**AGENDA**

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order   | Chair   |
| II.   | Roll Call   | Staff   |
| III.  | Changes to Agenda   | Members |
| IV.   | <b>Approval of Minutes<br/>August 14, 2008</b> (Attachment) | Chair   |
| V.    | Care Council Report   | Chair   |
| VI.   | <b>Executive Summary Report</b> (Attachment)                | Members |
| VII.  | <b>08-09 Committee Work Plan</b> (Attachment)               | Members |
| VIII. | <b>Election of Chair and Co-Chair</b> (Attachment)          | Members |
| IX.   | <b>Select Meeting Day, Time, Location</b>                   | Members |
| X.    | Community Concerns  | Members |
| XI.   | Announcements   | Members |
| XII.  | Adjournment   | Chair   |

**Note: Items in bold require action by the membership.**

**The next Care Council Meeting will be held on Wednesday, Nov. 5, 2008 from  
1:30 pm to 3:30 pm at a location to be announced.**

*The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*