



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, SEPTEMBER 10, 2009
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. | Approval of Minutes
August 13, 2009 (Attachment) | Chair |
| V. | Care Council Report | Members |
| VI. | Service Prioritization | Members |
| VII. | 09-10 Committee Work Plan (Attachment) | Members |
| VIII. | Election of Chair and Co-Chair (Attachment) | Members |
| IX. | Select Meeting Day, Time, Location | 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 the Children's Board, 1002 East 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.