



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, CLEARWATER  
THURSDAY, SEPTEMBER 9, 2010  
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/>August 12, 2010</b> (Attachment) | Chair         |
| V. Care Council Report  | Chair         |
| VI. <b>10-11 Committee Work Plan</b> (Attachment)               | Members       |
| VII. <b>Election of Chair and Co-Chair</b> (Attachment)         | Members       |
| VIII. <b>Select Meeting Day, Time, Location</b>                 | Members       |
| IX. Community Concerns/Announcements                            | Chair/Members |
| X. 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*