



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, Room 112B, ST. PETERSBURG
THURSDAY, MARCH 8, 2007
10:00 AM TO 11:30 AM**

AGENDA

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| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
February 8, 2007 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Service Cap Removal Request | Providers |
| VII. | Establish Service Priority Ranks | Members |
| VIII. | Community Concerns | Members |
| IX. | Announcements | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The Care Council member retreat will be held on Wednesday, April 4, 2007.
The next Care Council Meeting will be held on Wednesday, May 2, 2007
1:30 to 3:30, Jan Platt Library, Tampa**

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.