

**PLANNING AND EVALUATION COMMITTEE
PINELLAS COUNTY HUMAN SERVICES-ST. PETERSBURG
TUESDAY, OCTOBER 18, 2005
10:00 A.M. - 12:00 P.M.
AGENDA**

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|-------|--|---------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes – September 20, 2005 (Attached) | Chair |
| V. | Care Council Report | Chair |
| VI. | Work Plan 2006 (attached) | |
| | Needs Assessment Work Plan (attached) | Members |
| VII. | Comp Plan Elements (attached) | Members |
| | - History, Continuum of Care, Profile of Providers | |
| VIII. | Request from Client Service committee | Chair |
| IX. | Community Concerns | Members |
| X. | Announcements | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held at 1:30 PM, November 2, 2005 at
Jan Platt Library, Tampa**

For past agendas and minutes of all meetings go to www.pos-ed.org and click on "Other AIDS Resources" then click on "Care Council Log-in". No password is needed.