

**PLANNING AND EVALUATION COMMITTEE
JAN PLATT LIBRARY, TAMPA
TUESDAY, MARCH 21, 2006
10:00 AM TO 12:00 PM**

AGENDA

- | | | |
|-------------|---|-------------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes – February 21, 2006 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Consumer Co-pays (Attachment) | Grantee |
| VII. | Service Priorities for 2007/2008 (Attachment) | Chair/Staff |
| VIII. | Status of Comp Plan Goals and Objectives (Attachment) | Members |
| IX. | Unmet Need Methodology (Attachment) | Staff |
| X. | Report on HRSA Training 2/8/06 | Chair/Staff |
| XI. | Community Concerns | Members |
| XII. | Announcements | Members |
| XIII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on
Wednesday, April 5, 2006 from 11:30 am to 1:00 pm
Jan Platt Library, 3910 S. Manhattan Ave., Tampa**

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

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