

**PLANNING AND EVALUATION COMMITTEE  
JAN PLATT LIBRARY, TAMPA  
May 16, 2006  
10:00 AM TO 12:00 PM**

**AGENDA**

- |       |  |             |
|-------|--|-------------|
| I.    | Call to Order  | Chair       |
| II.   | Roll Call  | Staff       |
| III.  | Changes to Agenda  | Members     |
| IV.   | <b>Approval of Minutes – April 18, 2006</b> (Attachment) | Chair       |
| V.    | Care Council Report                                      | Chair       |
| VI.   | <b>Comprehensive Plan Principles</b> (Attachment)        | Chair/Staff |
| VII.  | <b>Attendance Policy</b> (Attachment)                    | Chair       |
| VIII. | Community Concerns                                       | Members     |
| IX.   | Announcements  | Members     |
| X.    | Adjournment  | Chair       |

**Note: Items in bold require action by the membership.**

**The next Care Council Meeting will be held on Wednesday, June 7, 2006 from  
1:30 to 3:30 pm Jan Platt Library, 3910 S. Manhattan Ave., Tampa**

*The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas  
and minutes will be posted on this website.*