

**PLANNING AND EVALUATION COMMITTEE  
PARK STATION  
TUESDAY, JULY 18, 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 – June 20, 2006 (Attachment)</b> | Chair         |
| V.    | Care Council Report                                     | Chair         |
| VI.   | <b>Community Input Session Responses (Attachment)</b>   | Chair/Staff   |
| VII.  | Unmet Need Survey                                       | Staff/Members |
| VIII. | Resource Analysis                                       | Staff/Members |
| IX.   | Needs Assessment Methodology                            | Staff/Members |
| X.    | Eligibility Ad Hoc Report                               | Chair         |
| X.    | Community Concerns                                      | Members       |
| XI.   | Announcements   | Members       |
| XII.  | Adjournment   | Chair         |

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

**The next Care Council Meeting will be held on Wednesday, September 6, 2006  
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.*