



**PROGRAM COMMITTEE MEETING**  
Wednesday, January 16, 2013, 8:30 a.m.  
15506 County Line Road, Suite 102  
Spring Hill, FL 34610

**Conference Call Number:**  
**727-233-8291 ext. 807**

## **AGENDA**

- I. Welcome and Call to Order – Ms. Kim Borrego, Program Manager**
- II. Review/Adoption of Draft Minutes from November 14, 2012 Meeting**
- III. Discussion, Centers Below and Above Monitoring Standards**
- IV. Update, Provider Contract Status**
- V. Initial Discussion, Age Range**
- VI. Public Input**
- VII. Next Meeting Date – February 20, 2013 at 8:30 a.m.**
- VIII. Adjournment**