



**PROGRAM COMMITTEE MEETING**  
Wednesday, May 15, 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 – Mr. Jim Farrelly**
- II. Selection of Chair**
- III. Review/Adoption of Draft Minutes from March 20, 2013 Meeting**
- IV. Discussion, Centers Below and Above Monitoring Standards**
- V. Review/Approval, Community Needs Assessment – Ms. Betsy Kier**
- VI. First Reading, Revisions to Bylaws**
- VII. Discussion, CLASS Assessments 2013-2014 FY**
- VIII. Public Input**
- IX. Next Meeting Date – June 19, 2013 at 8:30 a.m.**
- X. Adjournment**