



PROGRAM COMMITTEE MEETING
Tuesday, January 20, 2009
4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Welcome and Call to Order. Jean Rags, Chair**
 - **Roll Call**
 - **Review and Adoption of Draft Minutes from December 8, 2008 Meeting**

- II. Review/Discussion of By-Laws**

- III. Discussion on Centers Below Monitoring Standards**

- IV. Selection of Next Meeting Date**

- V. Public Input**

- VI. Adjournment**

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.