1. CALL TO ORDER
   A. Roll Call
   B. Introduction of Committee Members, Staff & Guests
   C. Disclosures
   D. Chair Comments

2. AGENDA APPROVAL
   A. Additions, Deletions, Substitutions
   B. Adoption

3. REGULAR BUSINESS
   A. Welcome and Purpose of the PDIC (Anne Gerwig)
   B. Timeline
   C. Draft Proposals of Possible Revisions to the HHS Element & CAC/HHS Resolution (Anne Gerwig & David Rafaidus)
   D. PDIC Committee & Community Service Department Assignments
   E. Scheduling of Future Meetings

4. OTHER BUSINESS
   A. Staff Information Updates
   B. Member Comments on Non-Agenda Items
   C. Public Comments on Non-Agenda Items
   D. Potential Agenda Items for Future Meetings

5. ADJOURNMENT

Future Meetings:
PDIC Meetings: March 2, 2020 (9:00 am if necessary); March 9, 2020 (1:00 pm if necessary); March 26, 2020 (9:00 am if necessary)
CAC/HHS Regular Meetings: March 12, 2020; April 9, 2020
CAC/HHS Executive or Reserved Meetings: March 26, 2020
Note: If you have any questions or require special accommodations, please contact David Rafaidus at (561) 355-4705 or drafaidu@pbcgov.org