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 (Dr. Thomas Cleare)
   B. Draft Proposals of Possible Revisions to the HHS Element & CAC/HHS Resolution (Dr. Cleare & David Rafaidus)
   C. PDIC Committee & Community Service Department Assignments

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:** February 10, 2020 (1:00 pm); February 27, 2020 (9:00 am); 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:** February 13, 2020; March 12, 2020; April 9, 2020  
    - **CAC/HHS Executive or Reserved Meetings:** January 23, 2020; February 27, 2020; 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