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, James Green)
   B. Draft Proposals of Possible Revisions to the HHS Element & CAC/HHS Resolution (James Green & 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: January 23, 2020 (9:00 am); February 3, 2020 (9:00 am); February 10, 2020 (1:00 pm); February 27, 2020 (9:00 am)
   CAC/HHS Regular Meetings: January 9, 2020; February 13, 2020
   CAC/HHS Executive or Reserved Meetings: January 23, 2020; February 27, 2020

Note: If you have any questions or require special accommodations, please contact David Rafaidus at (561) 355-4705 or drafaidu@pbcgov.org