AGENDA

Thursday, June 29, 2017 – 4:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of Minutes
5. Review P-CAT

Old Business:

P-CAT Items:
- Executive Committee Meeting Support with Collaboration from Grantee's Office
- Provide Membership Training

Committee Reports:
- Community Access
- Membership and Nominations
- Quality Improvement & Strategic Planning
- Priorities, Allocations and Policies

New Business:
- Report on Monthly Monitoring Teleconference with HRSA Project Officer
- Review Planning Council Agenda

Any Other Business/Announcements

Adjournment/Dates of June Meetings:
- Community Access, Wednesday, July 19th, 6:00 p.m.
- PC Training/Membership & Nominations, Thursday, July 20th, 2:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, July 20th, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, July 27th, 2:00 p.m.
- Executive, Thursday, July 27th, 4:00 p.m.
- Planning Council-Thursday, July 27th, 5:00 p.m.

Planning Council website: ghrplanningcouncil.org