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*Priorities, Allocations and Policies — Lisa P. Laurier and Rachel Artise – Co-Chairs*

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## **AGENDA**

Thursday, April 26<sup>th</sup>, 2018 – 3:00 p.m.

- Call to Order
- Roll Call
- Moment of Silent Reflection

**An agenda according to Robert's Rules of Order, with a few comments.**

- I. **Reading and approval of the minutes.**  
(Motion to approve is not necessary.)
- II. **Reports of Officers, Boards, Standing Committees.**  
(This includes correspondence, treasurer's report, etc.)

### **GRANTEE'S REPORT**

- Review expenditures by Service Category
- Review Reallocation Requests from Grantee

- III. **Reports of Special Committees.**  
(Each report could conclude with a motion which the assembly must address.)

### **NOT APPLICABLE**

- IV. **Special Orders.**  
(Any motion which was adopted as a Special Order which guarantees that the motion will be dealt with before the meeting is adjourned.)

### **NOT APPLICABLE**

- V. **Unfinished Business and General Orders.**  
(Any issue which was not concluded, was postponed, or was tabled during the prior meeting. The minutes should inform the chair which items to add to this section.)



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**Old Business:**

- PSRA-Review framework for Annual Priority Setting and Resource Allocations Process (including Directives)
- Compile Unresolved Issues in Parking Lot

VI. **New Business.**

(This is the time that announcements, educational programs, and speakers are introduced.)

VII. **Adjournment.**

(A motion to adjourn may be made at any time of the meeting. The assembly should never be forced to meet longer than it is willing to meet.) 🪄

**Next Meeting Date/Adjournment:**

- Priorities, Allocations and Policies-Thursday, May 31<sup>st</sup>, @ 3:00 p.m.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)