



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

AGENDA

Thursday, September 27th, 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
- Compile Carryover Request Supporting Documentation

- 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 Priority Setting and Resource Allocations Report
- PSRA - Evaluate Priority Setting and Resource Allocations Process
- 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, October 25th, @ 3:00 p.m.

Planning Council website: ghrplanningcouncil.org