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*Executive Committee—Pierre Diaz, Chair*

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## **AGENDA**

Thursday, January 26, 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:**

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

#### **New Business:**

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

#### **Any Other Business/Announcements**

#### **Adjournment/Dates of February Meetings:**

- Community Access, Wednesday, February 8<sup>th</sup>, 6:00 p.m.
- Membership/Nominations, Thursday, February 16<sup>th</sup>, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, February 16<sup>th</sup>, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, February 23<sup>rd</sup>, 3:00 p.m.
- Executive, Thursday, February 23<sup>rd</sup>, 4:00 p.m.
- Planning Council-Thursday, February 23<sup>rd</sup>, 5:00 p.m.