



Executive Committee—Pierre Diaz, Chair

AGENDA

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

Planning Council website: ghrplanningcouncil.org