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*Planning Council—Gwendolyn Ellis-Wilson, Co-Chair*

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## **AGENDA**

Thursday, May 31<sup>st</sup>, 2018 – 5:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Introduction of Visitors

**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.)

**Program Updates:**

- RW TGA Part A Program Manager's Report
- Part B Update (VDH)
- Part C Update
- HOPWA Update

**III. Reports of Special Committees.**

(Each report could conclude with a motion which the assembly must address.)

**Committee Reports:**

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

**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.)

**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:**

- Planning Council Support with Collaboration from Grantee's Office

**VI. New Business.**

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

**New Business:**

**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.) 🛑

**Any Other Business/Announcements**

**Comments by Visitors**

**Adjournment/Dates of March 2018 Meetings:**

- Community Access, Wednesday, June 13<sup>th</sup>, 6:00 p.m.
- Membership & Nominations, Thursday, June 21<sup>st</sup>, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, June 21<sup>st</sup>, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, June 28<sup>th</sup>, 3:00 p.m.
- Executive, Thursday, June 28<sup>th</sup>, 4:00 p.m.
- Planning Council-Thursday, June 28<sup>th</sup>, 5:00 p.m.

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