



Planning Council—Pierre Díaz and Gwendolyn Ellis-Wilson, Co-Chairs

AGENDA

Thursday, January 25, 2018 – 5:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of Minutes from the last meeting
5. Introduction of Visitors

Old Business:

- Planning Council Support with Collaboration from Grantee's Office

New Business:

Committee Reports:

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

Program Updates:

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

Any Other Business/Announcements

Comments by Visitors

Adjournment/Dates of May 2017 Meetings:

- Community Access, Wednesday, February 14th, 6:00 p.m.
- PC Training/Membership & Nominations, Thursday, February 15th, 2:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, February 15th, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, February 22nd, 3:00 p.m.
- Executive, Thursday, February 22nd, 4:00 p.m.
- Planning Council-Thursday, February 22nd, 5:00 p.m.