



Planning Council— Rachel Artise and Gwendolyn Ellis-Wilson, Co-Chairs

AGENDA

Thursday, August 30th, 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.)

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 Next Meetings:

- Community Access, Wednesday, September 12th, 6:00 p.m.
- Membership & Nominations, Thursday, September 20th, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, September 20th, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, September 27th, 3:00 p.m.
- Executive, Thursday, September 27th, 4:00 p.m.
- Planning Council-Thursday, September 27th, 5:00 p.m.