



*Priorities, Allocations and Policies — Jerome Cuffee – Interim Chair*

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## **AGENDA**

Thursday, January 26, 2017 – 3:00 p.m.

- Call To Order
- Roll Call
- Moment of Silent Reflection
- Review of Minutes from Last meeting
- Review P-CAT

### **GRANTEE'S REPORT**

- Review expenditures by Service Category
- Review Reallocation Requests from Grantee
- Review Support Budget

### **Old Business:**

- Review framework for PSRA (including Directives)
- Bylaw and MOU review and update
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (P-CAT)

### **New Business:**

### **Other Business/Announcements:**

### **Next Meeting Date/Adjournment:**

- Priorities, Allocations and Policies-Thursday, February 23<sup>rd</sup>, @ 3:00 p.m.

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