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*Planning Council—Pierre Diaz, Chair*

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## **AGENDA**

Thursday, June 29, 2017 – 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, July 19<sup>th</sup>, 6:00 p.m.
- PC Training/Membership and Nominations, Thursday, July 20<sup>th</sup>, 2:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, July 20<sup>th</sup>, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, July 27<sup>th</sup>, 2:00 p.m.
- Executive. Thursday, July 27<sup>th</sup>, 4:00 p.m.
- Planning Council-Thursday, July 27<sup>th</sup>, 5:00 p.m.