



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

AGENDA

Thursday, November 16, 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 Next Meetings:

- Community Access, December TBD, 6:00 p.m.
- PC Training/Membership & Nominations, Thursday, January 18th, 2:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, January 18th, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, January 25th, 2:00 p.m.
- Executive, Thursday, January 25th, 4:00 p.m.
- Planning Council-December TBD , 5:00 p.m.