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

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## **AGENDA**

Thursday, October 26, 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-Wednesday, November 8<sup>th</sup>, 6:00 p.m.
- PC Training/Membership & Nominations, Thursday, January 18<sup>th</sup>, 2:00 p.m.
- Quality Improvement/Strategic Planning- Thursday, January 18<sup>th</sup>, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, January 25<sup>th</sup>, 2:00 p.m.
- Executive, Thursday, November 16<sup>th</sup>, 4:00 p.m.
- Planning Council-Thursday, November 16<sup>th</sup>, 5:00 p.m