



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

AGENDA

Thursday, February 28th, 2018 – 5:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Introduction of Visitors

I. Reading and approval of the minutes.

II. Reports of Officers, Boards, Standing Committees.

Program Updates:

- RW TGA Part A Program Manager's Report
- Part B Update (VDH)
- Part C Update
- HOPWA Update

III. Reports of Special Committees.

Committee Reports:

- Executive Committee
- Community Access
- Membership and Nominations
- Priorities, Allocations and Policies
- Quality Improvement & Strategic Planning

IV. Special Orders.

V. Unfinished Business and General Orders.

Old Business:

- Planning Council Support with Collaboration from Grantee's Office



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VI. New Business.

New Business:

VII. Adjournment. 🪄

Any Other Business/Announcements

Comments by Visitors

Adjournment/Dates of Next Meetings:

- Community Access, Wednesday, March 13th, 6:00 p.m.
- Membership & Nominations, Thursday, April 18th, 2:00 p.m.
- Priorities, Allocations & Policies, Thursday, April 18th, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, April 18th, 4:00 p.m.
- Executive, Thursday, March 21st, 3:30 p.m.
- Planning Council-Thursday, March 21st, 5:00 p.m.

Planning Council website: ghrplanningcouncil.org