



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

AGENDA

Thursday, January 31st, 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, February 13th, 6:00 p.m.
- Membership & Nominations, Thursday, February 21st, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, February 21st, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, February 28th, 3:00 p.m.
- Executive, Thursday, February 28th, 4:00 p.m.
- Planning Council-Thursday, February 28th, 5:00 p.m.

Planning Council website: ghrplanningcouncil.org