



*Priorities, Allocations and Policies — Jerome Cuffee – Interim Chair*

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## **AGENDA**

Thursday, June 30, 2016

2:00-3:30 p.m.

- Call To Order
- Roll Call
- Moment of Silent Reflection
- Review of Minutes from Last meeting
- Review P-CAT

### **Old Business:**

- Review Framework for PSRA (including Directives)

### **GRANTEE'S REPORT**

- Review expenditures by Service Category
- Review Support Budget

### **New Business:**

- Presentation of the Revisions to the Bylaws by the Ad Hoc Committee

### **Other Business/Announcements:**

### **Next Meeting Date/Adjournment:**

- Priorities, Allocations and Policies-
  - Data Session: July 21, 2016 – 3:00 p.m. to 6:00 p.m.
  - PSRA Session: July 28, 2016 – 9:00 a.m. to 5:00 p.m.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)