



*Priorities, Allocations and Policies — Robert Bailey - Chair*

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## **AGENDA**

Thursday, March 31, 2016

2:30-3:30 p.m.

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

### **Old Business:**

- Review Expenditures by Service Category
- Review Framework for PSRA (including Directives)

### **New Business:**

- Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
- Review and discuss Mileage Reimbursement

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

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

- Priorities, Allocations and Policies-Thursday, April 28<sup>th</sup>, @ 2:30 p.m.

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

### **Parking Lot:**

- Bylaw and MOU Review and Update
- Review Scope of Work for next year (P-CAT)
- Cultural Competence Training (The PC directs the Grantee to ensure providers are providing training aligned with the TGA's epidemiological profile).