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*Priorities, Allocations and Policies — Jerome Cuffee (Interim Chair)*

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## **AGENDA**

Thursday, January 28, 2016

2:30 p.m.-3:30 p.m.

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

### **Old Business:**

- Review Expenditures by Service Category
- Review Reallocation Requests from Grantee
- Review Framework for PSRA (including Directives)

### **New Business:**

- Review and approve 2016 Planning Council Support budget
- Bylaw and MOU Review and Update
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (P-CAT)

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

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

- Priorities, Allocations and Policies-Thursday, February 25 @ 3 p.m.

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

### **Parking Lot:**

#### **Directives:**

Cultural Competence Training (*The Planning Council directs the Grantee to ensure providers are providing training aligned with the TGA's epidemiological profile*).

Review Committee Budget Requests