



Priorities, Allocations and Policies — Robert Bailey - Chair

AGENDA

Thursday, February 25, 2016

2:30-3:30 p.m.

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

Old Business:

- Review and approve 2016 Planning Council Support budget
- Review Framework for PSRA (including Directives)
- Review Expenditures by Service Category
- Review Reallocation Requests from Grantee

New Business:

- 2016 Allocations based on Partial Award
- 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, March 31st, @ 2:30 p.m.

Planning Council website: ghrplanningcouncil.org

Parking Lot:

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