



Priorities, Allocations and Policies — Lisa P. Laurier and Deryk Jackson – Co-Chairs

AGENDA

Thursday, January 31st, 2019 – 3:00 p.m.

- Call to Order
- Roll Call
- Moment of Silent Reflection

I. Reading and approval of the minutes.

II. Reports of Officers, Boards, Standing Committees.

GRANTEE'S REPORT

- Review expenditures by Service Category
- Review Reallocation Requests from Grantee

III. Reports of Special Committees.

NOT APPLICABLE

IV. Special Orders.

NOT APPLICABLE

V. Unfinished Business and General Orders.

Old Business:

- PSRA - Develop Directives to the Recipient
- Review/Update Bylaws, Policies, Procedures, and MOU with Recipient
- Review/Update Committee Planning Council Activity Timeline (PCAT)
- Review/Prepare Committee Activity Budget to Grantee



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- Compile Unresolved Issues in Parking Lot

VI. **New Business.**

VII. **Adjournment.** 🪄

Next Meeting Date/Adjournment:

- Priorities, Allocations and Policies-Thursday, February 28th, @ 3:00 p.m.

Planning Council website: ghrplanningcouncil.org