



Planning Council—Jerome Cuffee, Chair

AGENDA

Thursday, February 25, 2016

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of Minutes from the last meeting
5. Introduction of Visitors

Old Business:

Committee Reports:

- Executive Committee
- Quality Improvement & Strategic Planning
- Priorities, Allocations and Policies
- Community Access
- Membership and Nominations

Program Updates:

- RW TGA Part A Program Manager's Report
- Part B Update (VDH)
- Part C Update

Any Other Business/Announcements

Comments by Visitors

Adjournment/Dates of February 2016 Meetings:

- Community Access-Wednesday, March 9th, 6 p.m.
- Membership/Nominations-Thursday, March 17th, 3 p.m.
- Quality Improvement/Strategic Planning-Thursday, March 17th, 4 p.m.
- Priority, Allocations and Policies, Thursday, March 31st, 2:30 p.m.
- Executive Committee, Thursday, March 31st, 3:30 p.m.
- Planning Council, Thursday, March 31st, 5:00 p.m.