

AGENDA

Thursday, January 28, 2016

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

Old Business:

Committee Reports:

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

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, February 17th, 6 p.m.
- Membership/Nominations-Thursday, February 18th, 3 p.m.
- Quality Improvement/Strategic Planning-Thursday, February 18th, 4 p.m.
- Priority, Allocations and Policies, Thursday, February 25th, 3:00 p.m.
- Executive Committee, Thursday, February 25th, 4:00 p.m.
- Planning Council, Thursday, February 25th, 5:00 p.m.