



---

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