



## **Executive Committee Meeting**

**Thursday, May 12<sup>th</sup>, 2011  
Noon to 2 p.m.**

***Greek Olive Restaurant  
402 Sargent Dr  
New Haven, CT  
(203) 495-9990***

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|----------|---|
| 12:00 PM | 1. Moment of Silence  |
| 12:05 PM | 2. Welcome and Introductions  |
| 12:10 PM | 3. Co-Chair Announcements   |
| 12:20 PM | 4. Approval of April 14 <sup>th</sup> , 2011 Meeting Minutes  |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none"><li>a. Membership/Finance</li><li>b. Strategic Planning and Assessment</li><li>c. Quality Improvement</li></ul>   |
| 1:00 PM  | 6. Grantee's Office Report  |
| 1:10 PM  | 7. New/Old Business <ul style="list-style-type: none"><li>a. Review of PCAT</li><li>b. Committee Co-Chair changes</li><li>c. Review of Planning Council Agenda</li><li>d. Planning Council Training review and discussion</li></ul>   |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li><input type="checkbox"/> MF - Thursday, June 2<sup>nd</sup> Noon- 2 p.m.</li><li><input type="checkbox"/> SPA -Thursday, June 2<sup>nd</sup>- 2 p.m.-4 p.m.</li><li><input type="checkbox"/> QI -Friday, June 3<sup>rd</sup>, Noon-2 p.m.</li><li><input type="checkbox"/> Executive - Thursday, June 9<sup>th</sup>, Noon to 2 p.m.</li><li><input type="checkbox"/> Planning Council- Friday, June 10<sup>th</sup>, Noon-2 p.m. (New Haven)</li></ul> |
| 1:50 PM  | 9. Announcements  |
| 2:00 PM  | 10. Adjournment   |