



Executive Committee Meeting

**Thursday, July 14th, 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 June 9 th , 2011 Meeting Minutes |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. Review of PCATb. Executive Committee Meeting time and datec. Review of Planning Council Agendad. Planning Council Training review and discussion |
| 1:45 PM | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><input type="checkbox"/> MF - Thursday, August 4th, Noon- 2 p.m.<input type="checkbox"/> SPA -Thursday, August 4th, 2 p.m.-4 p.m.<input type="checkbox"/> QI -Friday, August 5th, Noon-2 p.m.<input type="checkbox"/> Executive - Thursday, August 11th, Noon to 2 p.m.<input type="checkbox"/> Planning Council- Friday, August 12th, Noon-2 p.m. (New Haven) |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |