



Executive Committee Meeting

**Friday, August 12th, 2011
10 a.m. to 11:30 a.m.**

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of July 14th, 2011 Meeting Minutes
5. Planning Council Committee Reports
 - a. Membership/Finance
 - b. Strategic Planning and Assessment
 - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Review of PCAT
 - b. Executive Committee Meeting time and date
 - c. Review of Planning Council Agenda
 - d. Planning Council Training review and discussion
8. Planning Council Committee Meetings (New Haven)
 - MF - Thursday, September 1st, Noon- 2 p.m.
 - SPA -Thursday, September 1st, 2 p.m.-4 p.m.
 - QI -Friday, September 2nd, Noon-2 p.m.
 - Executive - Friday, September 9th, 10 a.m. to 11:30 a.m. (Bridgeport)
 - Planning Council- Friday, September 9th, Noon-2 p.m. (Bridgeport)
9. Announcements
10. Adjournment