



Executive Committee Meeting

**Friday, December 9th, 2011
10:30 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 November 18th, 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. Review of Planning Council Agenda
 - c. Planning Council Training review and discussion
8. Planning Council Committee Meetings (New Haven)
 - MF - Thursday, January 5th, Noon- 2 p.m.
 - SPA -Thursday, January 5th, 2 p.m.-4 p.m.
 - QI -Friday, January 6th, Noon-2 p.m.
 - Executive - Friday, January 13th, 10:30 a.m. to 11:30 a.m. (Bridgeport)
 - Planning Council- Friday, January 13th, Noon-2 p.m. (Bridgeport)
9. Announcements
10. Adjournment