



## **Executive Committee Meeting**

**Friday, April 13, 2012  
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 February 10<sup>th</sup>, 2012 and March 9<sup>th</sup>, 2012 Meeting Minutes
5. Planning Council Committee Reports
  - Membership/Finance
  - Strategic Planning and Assessment
  - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - Review of Planning Council Agenda
  - Council Training- Cycle of Funds and Final Allocation of Funds
  - Provide Membership Training
8. Planning Council Committee Meetings
  - MF - Thursday, May 3<sup>rd</sup>, Noon- 2 p.m. (Greek Olive)
  - SPA -Thursday, May 3<sup>rd</sup>, 2 p.m.-4 p.m. (Greek Olive)
  - QI -Friday, May 4<sup>th</sup>, Noon-2 p.m. (Greek Olive)
  - Executive - Friday, May 11<sup>th</sup>, 10:30 a.m. to 11:30 a.m. (Burroughs)
  - Planning Council- Friday, May 11<sup>th</sup>, Noon-2 p.m. (Burroughs)
9. Announcements
10. Adjournment