



Executive Committee Meeting

Friday, May 11th, 2012
10:30 a.m. to 11:30 a.m.
Burroughs Community Center
Bridgeport, CT
(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of February April 13th, 2012 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 2012 PCAT
 - b. Provide Membership Training
 - c. Planning Council Training-Overview of the Comprehensive Plan
8. Planning Council Committee Meetings
 - MF - Thursday, July 12th, Noon- 2 p.m. (New Haven)
 - SPA -Thursday, July 12th, 2 p.m.-4 p.m. (New Haven)
 - QI -Friday, July 13th, Noon-2 p.m. (New Haven)
 - Executive - Friday, July 20th, 10:30 a.m. to 11:30 a.m. (Burroughs)
 - Planning Council- Friday, July 20th- Noon-2 p.m. (Burroughs)
9. Announcements
10. Adjournment