



Executive Committee Meeting

Friday, September 14, 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 August 10, 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. Review Planning Council Agenda
 - c. Provide Membership Training if necessary
8. Planning Council Committee Meetings
 - MF - Thursday, October 4th, Noon- 2 p.m. (Burroughs)
 - SPA -Thursday, October 4th, 2 p.m.-4 p.m. (Burroughs)
 - QI -Friday, October 5th, Noon-2 p.m. (Burroughs)
 - Executive - Friday, October 12th, 10:30 a.m. to 11:30 a.m. (The Greek Olive)
 - Planning Council- Friday, October 12th, 12:00pm - 2:00pm (The Greek Olive)
9. Announcements
10. Adjournment