



## **Executive Committee Meeting**

**Friday, October 12, 2012**

**10:30 a.m. to 11:30 a.m.**

***Greek Olive Restaurant***

***402 Sargent Dr.***

***New Haven***

***(203) 495-9990***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of September 14, 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. Executive Committee Meeting Time
  - d. Planning Council Trainings
8. Planning Council Committee Meetings
  - MF - Thursday, November 1st, Noon- 2 p.m. (The Greek Olive)
  - SPA -Thursday, November 1st, 2 p.m.-4 p.m. (The Greek Olive)
  - QI -Friday, November 2nd, Noon-2 p.m. (The Greek Olive)
  - Executive - Friday, November 9th, 10:30 a.m. to 11:30 a.m. (Burrough's Community Center)
  - Planning Council- Friday, November 9th, Noon-2 p.m. (Burrough's Community Center)
9. Announcements
10. Adjournment