

Executive Committee Meeting Agenda

Friday, February 14, 2020

9:30am – 10:30am

Burroughs Community Center
2470 Fairfield Ave
Bridgeport, CT
(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the January 10, 2020 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
6. Recipient's Office Report
7. New/Old Business
 - HRSA Site Visit Report –Review of Corrective Action Update (MOUs)
 - Review Planning Council Agenda
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, March 5th, 9:30am – 12:00pm
- Quality Improvement - Thursday, March 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, March 13th, 9:30am – 10:30am
- Membership Finance -Friday, March 13th, 10:30am – 11:30am
- Planning Council – Friday, March 13th, 12:00pm – 2:00pm

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All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy