



## Executive Committee Meeting

Thursday, May 13<sup>th</sup>, 2010  
Noon to 2 p.m.

*Greek Olive Restaurant  
402 Sargent Dr  
New Haven, CT  
(203) 495-9990*

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|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Welcome and Introductions   |
| 12:10 PM | 3. Co-Chair Announcements  |
| 12:20 PM | 4. Approval of April 8 <sup>th</sup> , 2010 Meeting Summary  |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none"><li>Membership/Finance</li><li>Strategic Planning and Assessment</li><li>Quality Improvement</li></ol>   |
| 1:00 PM  | 6. Grantee's Office Report   |
| 1:10 PM  | 7. New/Old Business <ol style="list-style-type: none"><li>Review of PCAT</li><li>Review of Planning Council Agenda</li><li>Planning Council Training review and discussion</li></ol>   |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>MF - June 3<sup>rd</sup>, 2010 Noon- 2 p.m.</li><li>SPA -June 3<sup>rd</sup>, 2010 2 p.m.-4 p.m.</li><li>QI -July 1<sup>st</sup> 2010, Noon-2 p.m. (New Haven)</li><li>Executive - June 10<sup>th</sup>, Noon-2 p.m.</li></ul> |
| 1:50 PM  | 9. Announcements   |
| 2:00 PM  | 10. Adjournment  |