



Executive Committee Meeting

Thursday, December 9th, 2010
Noon to 2 p.m.

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

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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 November 18 th , 2010 Meeting Minutes |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none">Membership/FinanceStrategic Planning and AssessmentQuality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ol style="list-style-type: none">Review of PCAT for FY 2011Review of Planning Council AgendaPlanning Council Training review and discussionReview 2011 Meeting Schedule |
| 1:45 PM | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none">MF - January 6th, 2011 Noon- 2 p.m.SPA -January 6th, 2011 2 p.m.-4 p.m.QI -January 7th,2011 Noon-2 p.m. (Bridgeport)Executive - January 13th, 2011 Noon-2 p.m.Planning Council-January 14th, 2011 Noon-2 p.m. (Bridgeport) |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |