



Executive Committee Meeting

**Thursday, January 13th, 2011
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 December 9 th , 2010 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. Review of PCATb. Review of Planning Council Agendac. Planning Council Training review and discussion |
| 1:45 PM | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><input type="checkbox"/> MF - February 3rd- Noon- 2 p.m.<input type="checkbox"/> SPA -February 3rd- 2 p.m.-4 p.m.<input type="checkbox"/> QI -February 4th, Noon-2 p.m.<input type="checkbox"/> Executive - February 17th, Noon-2 p.m.<input type="checkbox"/> Community Forum #4 (New Haven)-February 18th, 10 a.m. - 11:30 a.m.<input type="checkbox"/> Planning Council- February 18th, Noon-2 p.m. (New Haven) |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |