



## **Executive Committee Meeting**

**Friday, November 18<sup>th</sup>, 2011  
10:30 a.m. to 11:30 a.m.**

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 14<sup>th</sup>, 2011 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 of PCAT
  - b. Review of Planning Council Agenda
  - c. Planning Council Training review and discussion (Quality Improvement Chart Review Findings)
8. Planning Council Committee Meetings (Bridgeport)
  - MF - Thursday, December 1<sup>st</sup>, Noon- 2 p.m.
  - SPA -Thursday, December 1<sup>st</sup>, 2 p.m.-4 p.m.
  - QI -Friday, December 2<sup>nd</sup>, Noon-2 p.m.
  - Executive - Friday, December 9<sup>th</sup>, 10:30 a.m. to 11:30 a.m. (New Haven)
  - Planning Council- Friday, December 9<sup>th</sup> Noon-2 p.m. (New Haven)
9. Announcements
10. Adjournment