



Executive Committee Meeting

**Friday, February 10th, 2012
10:30 a.m. to 11:30 a.m.**

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 13th, 2012 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. Finalize FY 2012 PCAT
 - b. Review of Planning Council Agenda
 - c. Planning Council Training
8. Planning Council Committee Meetings (New Haven)
 - MF - Thursday, March 1st, Noon- 2 p.m.
 - SPA -Thursday, March 1st, 2 p.m.-4 p.m.
 - QI -Friday, March 2nd, Noon-2 p.m.
 - Executive - Friday, March 9th, 10:30 a.m. to 11:30 a.m. (Burroughs)
 - Planning Council- Friday, March 9th- Noon-2 p.m. (Burroughs)
9. Announcements
10. Adjournment