



Executive Committee Meeting

Friday, August 10, 2012

10:30 a.m. to 11:30 a.m.

Greek Olive Restaurant

402 Sargent Dr.

New Haven

(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of July 20, 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. Review 2012 PCAT
 - b. Review Planning Council Agenda
 - c. Provide Membership Training if necessary
 - d. Results of the 2011 Assessment of the Administrative Mechanism
8. Planning Council Committee Meetings
 - MF - Thursday, September 6th, Noon- 2 p.m. (The Greek Olive)
 - SPA -Thursday, September 6th, 2 p.m.-4 p.m. (The Greek Olive)
 - QI -Friday, September 7th, Noon-2 p.m. (The Greek Olive)
 - Executive - Friday, September 14th, 10:30 a.m. to 11:30 a.m. (Burroughs Community Center)
 - Planning Council- Friday, September 14th, 12:00pm - 2:00pm (Burroughs Community Center)
9. Announcements
10. Adjournment