

## Executive Committee Agenda

Robert J. Sideleau & Tom J. Kidder, Co-Chairs

**Thursday, October 9, 2008**

**Noon to 2 p.m.**

*New Haven Home Recovery  
153 East St, New Haven, CT  
(203) 492-4866*

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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 September 11, 2008 Meeting Summary   |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none"><li>Membership/Finance</li><li>Strategic Planning and Assessment</li><li>Quality Improvement</li></ol>  |
| 1:10 PM  | 6. Grantee's Office Report  |
| 1:20 PM  | 7. New/Old Business: Comprehensive Plan   |
| 1:40 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>MF - Thursday, Nov. 6, noon-2pm (Optimus)</li><li>SPA - Thursday, Nov. 6, 2-4pm (Optimus)</li><li>QI - Friday, Nov. 7, noon-2pm (Optimus)</li><li>Executive - Thursday, Nov. 13, noon-2pm (Optimus)</li></ul> |
| 1:50 PM  | 9. Announcement   |
| 2:00 PM  | 10. Adjournment   |