

Executive Committee Agenda

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

Thursday, September 11, 2008

Noon to 2 p.m.

*Optimus Health Center, Inc.
982 E Main St, Bridgeport, CT
1st Floor Conference Room
(203) 696-3260*

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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 August 14, 2008 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none">Membership/FinanceStrategic Planning and AssessmentQuality Improvement |
| 1:10 PM | 6. Grantee's Office Report |
| 1:20 PM | 7. New/Old Business |
| 1:40 PM | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none">MF - Thursday, October 2, noon-2pm (Hill)SPA - Thursday, October 2, 2-4pm (Hill)QI - Friday, October 3, noon-2pm (Hill)Executive - Thursday, October 9, noon-2pm (NHHR) |
| 1:50 PM | 9. Announcement |
| 2:00 PM | 10. Adjournment |