

Executive Committee Agenda

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

Thursday, November 13, 2008

Noon to 2 p.m.

*Optimus Health Care Center
982 E Main Street
Bridgeport CT - (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 October 9, 2008 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none">Membership/FinanceStrategic Planning and AssessmentQuality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business: <ol style="list-style-type: none">Comprehensive Plan Goals Review |
| 1:45 PM | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none">MF - Thursday, Dec. 4, noon-2pm (Hill Health Center)SPA - Thursday, Dec. 4 2-4pm (Hill Health Center)QI - Friday, Dec. 5, noon-2pm (Hill Health Center)Executive - Thursday, Dec. 11, noon-2pm (Hill Health Center) |
| 1:50 PM | 9. Announcement |
| 2:00 PM | 10. Adjournment |