

## Executive Committee Agenda

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

**Thursday, November 13, 2008**

**Noon to 2 p.m.**

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

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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 November 13 <sup>th</sup> , 2008 Meeting Summary  |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none"><li>a. Membership/Finance</li><li>b. Strategic Planning and Assessment</li><li>c. Quality Improvement</li></ul>  |
| 1:00 PM  | 6. Grantee's Office Report   |
| 1:10 PM  | 7. New/Old Business: <ul style="list-style-type: none"><li>a. Comprehensive Plan Goals Review (Power Point)</li></ul>  |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>• MF - Thursday, Jan. 8<sup>th</sup>, noon-2pm (Optimus)</li><li>• SPA - Thursday, Jan. 8<sup>th</sup> 2-4pm (Optimus)</li><li>• QI - Friday, Jan. 9<sup>th</sup>, noon-2pm (Optimus)</li><li>• Executive - Thursday, Jan. 15<sup>th</sup>, noon-2pm (Optimus)</li></ul> |
| 1:50 PM  | 9. Announcement  |
| 2:00 PM  | 10. Adjournment  |