



Executive Committee Meeting
Thursday, September 9th, 2010
Noon to 2 p.m.

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

- | | |
|----------|---|
| 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 12 th , 2010 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. Review of PCATb. Review of Planning Council Agendac. Planning Council Training review and discussiond. Review of 2009 Assessment of the Administrative Agent |
| 1:45 PM | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none">• MF - October 7th, 2010 Noon- 2 p.m.• SPA -October 7th, 2010 2 p.m.-4 p.m.• QI -October 8th 2010, Noon-2 p.m.• Executive - October 14th, Noon-2 p.m.• Planning Council- October 15th, Noon-2 p.m. (New Haven) |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |