

**Executive Committee Meeting Agenda**

Friday, May 10, 2019

9:30am – 10:30am

***Burroughs Community Center***

***2470 Fairfield Ave***

***Bridgeport, CT***

***(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the April 12, 2019 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Recipient's Office Report
7. New/Old Business
  - Planning Council Training – A presentation on the results of the Medical Case Management Client Health Insurance Survey
  - HRSA Site Visit Report – Review of Corrective Action Update
  - Review Planning Council Agenda
  - Unresolved Parking Lot Items – There are none
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- a. SPA – Thursday, June 6<sup>th</sup>, 9:30am – 12:00pm
- b. QI – Thursday, June 6<sup>th</sup>, 12:00pm – 2:00pm
- c. Executive Committee - Friday, June 14<sup>th</sup>, 9:30am – 10:30am
- d. M/F - Friday, June 14<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council – Friday, June 14<sup>th</sup>, 12:00pm – 2:00pm

All meetings are digitally recorded for the accuracy of the information presented per the Planning Council Digital Recording Policy