Executive Committee Meeting Agenda
Friday, August 9, 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 June 14th, 2019 Meeting Minutes
5. Planning Council Committee Reports
   - Priority Setting & Resource Allocation Meeting
6. Recipient’s Office Report
7. New/Old Business
   - Planning Council Training – A presentation on the Priority Setting and Resource Allocation meeting will be given
   - HRSA Site Visit Report – Review of Corrective Action Update (September MOUs)
   - Review Planning Council Agenda
   - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:
- Strategic Planning & Assessment - Thursday, September 5th, 9:30am – 12:00pm
- Quality Improvement - Thursday, September 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, September 13th, 9:30am – 10:30am
- M/F - Friday, September 13th, 10:30am – 11:30am
- Planning Council – Friday, September 13th, 12:00pm – 2:00pm

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