Executive Committee Meeting Agenda
Friday, August 13, 2021
9:30am – 10:30am
ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/86936926817?pwd=RFFEN05SaWhwaHloQ2RVRjBMUNoQT09

To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 869 3692 6817   Password: 913602

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
   • Project Officer Call on August 17, 2021, at 10:00am
   • The Membership/Finance Committee needs a Co-chair
4. Approval of the June 11, 2021, Meeting Minutes
5. Planning Council Committee Reports
   • Review and Discussion of GY2022 Priority Setting and Resource Allocation Process
6. Recipient’s Office Report
7. New/Old Business
   • Review Planning Council Agenda
   • Discuss in person vs. virtual Planning Council meetings
   • Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:
• Strategic Planning & Assessment – Thursday, September 2nd, 9:30am – 12:00pm
• Quality Improvement – Thursday, September 2nd, 12:00pm – 2:00pm
• Executive Committee - Friday, September 10th, 9:30am – 10:30am
• Membership Finance -Friday, September 10th, 10:30am – 11:30am
• Planning Council – Friday, September 10th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy.