Robert Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda
Friday, August 13, 2021
12:00pm – 2:00pm
ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/81236023112?pwd=YkFFQXNOTTB5zR6TGZESE1NWlzd09

To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 812 3602 3112   Password: 041792

12:00 PM  1. Moment of Silence
12:05 PM  2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)
12:10 PM  3. Meeting Overview and Co-Chair Announcements
12:20 PM  4. Community Input (Open to Public)
12:30 PM  5. VOTE: Approval of June 11, 2021, Meeting Minutes and August 5, 2021 PRSA Meeting Minutes
12:35 PM  6. Planning Council Committee Updates
   • Strategic Planning & Assessment (SPA) VOTE: By Law Review PSRA Summary Report
   • Membership/Finance (M/F) VOTE: Membership Application; FY20 Carryover Request
1:00 PM  7. Recipient’s Office Report
1:25 PM  8. New/Old Business
   • Update on ‘In It to End It’
   • Planning Council Training – GY2022 Priority Setting and Resource Allocation Process
1:40PM  9. Regional Updates
1:50 PM  10. Community Input (Open to Public)
1:55 PM  11. Announcements (Open to Public)
1:55 PM  12. Planning Council Feedback
2:00 PM  13. 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.