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

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/81002136901?pwd=ZU01ajRBZUo1VXJTYlpkcBCT3IrUT09

To join via Cell Phone/Telephone:
Dial (929) 205-6099  Meeting ID: 810 0213 6901  Password: 029013

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
   • Project Officer Call on September 21, 2021, at 10:00am
4. Approval of the August 13, 2021, Meeting Minutes
5. Planning Council Committee Reports
   • Strategic Planning & Assessment (SPA)
   • Quality Improvement (QI)
6. Review Assessment of the Administrative Mechanism Results
7. Recipient’s Office Report
8. New/Old Business
   • Review Planning Council Agenda
   • Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

Upcoming Planning Council Meetings:
   • Strategic Planning & Assessment – Thursday, October 7th, 9:30am – 12:00pm
   • Quality Improvement – Thursday, October 7th, 12:00pm – 2:00pm
   • Executive Committee - Friday, October 15th, 9:30am – 10:30am
   • Membership Finance -Friday, October 15th, 10:30am – 11:30am
   • Planning Council – Friday, October 15th, 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.