

**Executive Committee Meeting Agenda**

Wednesday, June 12, 2024

12:00pm – 1:00pm

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/84768619119?pwd=R3A2VWFDRmRXNGVrQj9sQlRqa2JaQT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 847 6861 9119

Password: 261814

- 12:30PM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – HRSA project officer call on June 18, 2024 at 10AM
- 12:35PM 4. Approval of the May 8, 2024 meeting minutes
- 12:40PM 5. Planning Council Committee Reports
- Quality Improvement Strategic Planning & Assessment Committee (QISPA)
  - Membership/Finance Committee (MF)
- 12:50PM 6. Recipient’s Office Report
- 1:00PM 7. New/Old Business
- Review Planning Council Budget
  - Review Planning Council Agenda
  - Review Comprehensive Integrated Plan
  - Set the Agenda for the September Meeting along with an allocated timeframe for each agenda item.
- 1:25PM 8. Parking Lot Items: There are none
9. Announcements
- 1:30PM 10. Adjournment

**Priority Setting and Resource Allocation (PSRA) Meetings:**

- Priority Setting Process Meeting – Tuesday, July 30<sup>th</sup>, 9:00am – 1:00pm
- Resource Allocation Process Meeting – Thursday, August 1<sup>st</sup> – 9:00am -1:00pm

**September Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, September 5<sup>th</sup>, 9:00am – 12:00pm
- Executive Committee – Wednesday, September 11<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, September 13<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, September 13<sup>th</sup>, 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.