



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, March 11th, 2022

9:30am – 10:30am

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84101197248?pwd=THp2dnFxdzZBZVVodGQ1RW9mdFV2UT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 841 0119 7248

Password: 486794

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - HRSA Project Officer Call on Tuesday, March 15th, 2022, at 10:00-11:00 a.m. EST
 - April Meetings are “back-to-back” due to Good Friday on Friday, April 15th, 2022
4. Approval of the February 11th, 2022, Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
 - Membership/Finance (M/F)
6. Recipient’s Office Report
7. New/Old Business
 - Review Planning Council Website
 - Review Planning Council Agenda
8. Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

April Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, April 7th, 9:30am – 12:00pm
- Quality Improvement – Thursday, April 7th, 12:00pm – 2:00pm
- Executive Committee - **Friday, April 8th**, 9:30am – 10:30am
- Membership Finance - **Friday, April 8th**, 10:30am – 11:30am
- Planning Council – **Friday, April 8th**, 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.

