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*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Executive Committee Meeting Agenda**

Friday, April 8<sup>th</sup>, 2022

9:30am – 10:30am

ZOOM Videoconference

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

<https://us02web.zoom.us/j/84768619119?pwd=R3A2VWFDRmRXNGVrQi9sQlRga2JaQT09>

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

Dial (929) 205-6099

Meeting ID: 847 6861 9119

Password: 261814

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
  - HRSA Project Officer Call on Tuesday, April 16<sup>th</sup>, 2022, at 10:00-11:00 a.m. EST
4. Approval of the March 11<sup>th</sup>, 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
  - HRSA Virtual Site Visit Debrief
  - Discuss Returning to in Person Meetings
  - Review Planning Council Agenda
8. Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

**May Planning Council Meetings:**

- Strategic Planning & Assessment – Thursday, May 5<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement – Thursday, May 5<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, May 13<sup>th</sup>, 9:30am – 10:30am
- Membership Finance - Friday, May 13<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, May 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.