
Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, January 8, 2021

9:30am – 10:30am

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84586841004?pwd=NEhlZmhqR1Bla2hwRFVBTmtRSUh2UT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 845 8684 1004

Password: 914400

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - a. SPA Co-Chair
4. Approval of the November 13, 2020 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
6. Recipient's Office Report
7. New/Old Business
 - Review Planning Council Agenda
 - Approve Committees Scope of Work
 - Review MOU between Planning Council and Recipient's Office
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, February 4, 2021: 9:30am – 12:00pm
- Quality Improvement - Thursday, February 4, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, February 12, 2021: 9:30am – 10:30am
- Membership Finance – Friday, February 12, 2021: 10:30am – 11:30am
- Planning Council - Friday, February 12, 2021: 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.