



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, June 11, 2021

9:30am – 10:30am

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86116679811?pwd=TWxONUs3aEt4MVYxQjZlO2d1czdz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 861 1667 9811

Password: 454155

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - Project Officer Call on June 15, 2021 at 10:00am
 - The Membership/Finance Committee is in need of a co-chair
4. Approval of the May 14, 2021 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
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- **DATA SESSION: PRIORITY SETTING AND RESOURCE ALLOCATION: TUESDAY, AUGUST 3rd, 9:00am – 3:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING: THURSDAY, AUGUST 5TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 13th, 9:30am – 10:30am
- Membership Finance -Friday, August 13th, 10:30am – 11:30am
- Planning Council – Friday, August 13th, 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.