

Executive Committee Meeting Agenda

Wednesday, February 12, 2025

12:00pm – 1:00pm

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86135480889?pwd=rWHcAAL2rIWt8zX9oTbMaDAMTkOQ3s.1>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 861 3548 0889

Password: 565598

- 12:30PM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – HRSA project officer call on February 18, 2025 at 10AM
- 12:35PM 4. Approval of the January 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
 - Set the Agenda for the March Meeting along with an allocated timeframe for each agenda item.
 - Parking Lot Items: There are none
- 1:25PM 8. Announcements
- 1:30PM 9. Adjournment

March Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 6th, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 12th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 14th, 10:30 am – 11:30am
- Planning Council – Friday, March 14th, 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.