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*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Executive Committee Meeting Agenda**

Friday, October 15, 2021

9:30am – 10:30am

ZOOM Videoconference

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

<https://us02web.zoom.us/j/88018689554?pwd=MGx5R3QvZWx3S1ZBdUVxTHZvYXRWZz09>

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

Dial (929) 205-6099

Meeting ID: 880 1868 9554

Password: 493316

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
  - Project Officer Call on October 19, 2021, at 10:00am
4. Approval of the September 10, 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:

- Strategic Planning & Assessment – Thursday, November 4<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement – Thursday, November 4<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, November 12<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, November 12<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, November 12<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.