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*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Executive Committee Meeting Agenda**

Friday, August 13, 2021

9:30am – 10:30am

ZOOM Videoconference

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

<https://us02web.zoom.us/j/86936926817?pwd=RFEN05SaWhwaHloQ2RVRjJBMUNoQT09>

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

Dial (929) 205-6099

Meeting ID: 869 3692 6817

Password: 913602

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
  - Project Officer Call on August 17, 2021, at 10:00am
  - The Membership/Finance Committee needs a Co-chair
4. Approval of the June 11, 2021, Meeting Minutes
5. Planning Council Committee Reports
  - Review and Discussion of GY2022 Priority Setting and Resource Allocation Process
6. Recipient's Office Report
7. New/Old Business
  - Review Planning Council Agenda
  - Discuss in person vs. virtual Planning Council meetings
  - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

**Upcoming Planning Council Meetings:**

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

