Executive Committee Meeting Agenda
Friday, November 12, 2021
9:30am – 10:30am
ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/81329618900?pwd=Rk9Sc1dIVFEyejBibjFrVys5bFFwdz09

To join via Cell Phone/Telephone:
Dial (929) 205-6099
Meeting ID: 813 2961 8900
Password: 018981

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
   • Project Officer Call on November 16, 2021, at 10:00 a.m. EST
4. Approval of the October 15, 2021, Meeting Minutes
5. Planning Council Committee Reports
   • Strategic Planning & Assessment (SPA)
   • Quality Improvement (QI)
   • Membership/Finance (MF)
6. Recipient’s Office Report
7. New/Old Business
   • Review 2022 Planning Council Meeting Schedule
   • Review Planning Council Agenda
   • Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

January Planning Council Meetings:
• Strategic Planning & Assessment – Thursday, January 6th, 9:30am – 12:00pm
• Quality Improvement – Thursday, January 6th, 12:00pm – 2:00pm
• Executive Committee - Friday, January 14th, 9:30am – 10:30am
• Membership Finance -Friday, January 14th, 10:30am – 11:30am
• Planning Council – Friday, January 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.