



Executive Committee—Pierre Diaz and Gwendolyn Ellis-Wilson, Co-Chairs

AGENDA

Thursday, January 25, 2018 – 4:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of Minutes
5. Review P-CAT

Old Business:

P-CAT Items:

- Executive Committee Meeting Support with Collaboration from Grantee's Office
- Review Assessment of the Administrative Mechanism Questions for Grantee
- Provide Membership Training

Committee Reports:

- Community Access
- Membership and Nominations
- Quality Improvement & Strategic Planning
- Priorities, Allocations and Policies

New Business:

- Report on Monthly Monitoring Teleconference with HRSA Project Officer
- Review Planning Council Agenda

Any Other Business/Announcements

Adjournment/Dates of Next Meetings:

- Community Access, Wednesday, February 14th, 6:00 p.m.
- PC Training/Membership & Nominations, Thursday, February 15th, 2:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, February 15th, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, February 22nd, 3:00 p.m.
- Executive, Thursday, February 22nd, 4:00 p.m.
- Planning Council-Thursday, February 22nd, 5:00 p.m.