



Executive Committee—Gwendolyn Ellis-Wilson, Co-Chair

AGENDA

Thursday, May 31st, 2018 – 4:00 p.m.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call

- I. **Reading and approval of the minutes.**
(Motion to approve is not necessary. The minutes are either approved as read or as corrected, but without a vote.)
- II. **Reports of Officers, Boards, Standing Committees.**
(This includes correspondence, treasurer's report, etc. Treasurer's report is never adopted or voted upon unless it has been audited.)
- III. **Reports of Special Committees.**
(Each report could conclude with a motion which the assembly must address.)

Committee Reports:

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

- IV. **Special Orders.**
(Any motion which was adopted as a Special Order which guarantees that the motion will be dealt with before the meeting is adjourned.)
- V. **Unfinished Business and General Orders.**
(Any issue which was not concluded, was postponed, or was tabled during the prior meeting. The minutes should inform the chair which items to add to this section.)

Old Business:

- VI. **New Business.**
(This is the time that announcements, educational programs, and speakers are introduced.)



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P-CAT Items:

- Executive Committee Meeting Support with Collaboration from Grantee's Office
- Design/Conduct Assessment of the Administrative Mechanism

New Business:

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

VII. Adjournment.

(A motion to adjourn may be made at any time of the meeting. The assembly should never be forced to meet longer than it is willing to meet.) 🪄

Adjournment/Dates of Next Meetings:

- Community Access, Wednesday, June 13th, 6:00 p.m.
- Membership & Nominations, Thursday, June 21st, 3:00 p.m.
- Quality Improvement/Strategic Planning-Thursday, June 21st, 4:00 p.m.
- Priorities, Allocations & Policies, Thursday, June 28th, 3:00 p.m.
- Executive, Thursday, June 28th, 4:00 p.m.
- Planning Council-Thursday, June 28th, 5:00 p.m.

Planning Council website: ghrplanningcouncil.org