



Executive Committee—Rachel Artise and Gwendolyn Ellis-Wilson, Co-Chairs

AGENDA

Thursday, January 31st, 2019 – 4:00 p.m.

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

- I. **Reading and approval of the minutes.**
- II. **Reports of Officers, Boards, Standing Committees.**
- III. **Reports of Special Committees.**

Committee Reports:

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

- IV. **Special Orders.**
- V. **Unfinished Business and General Orders.**

Old Business:

- VI. **New Business.**

P-CAT Items:

- (SPACESAVER)

New Business:



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

VII. **Adjournment.**

Adjournment/Dates of Next Meetings:

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

Planning Council website: ghrplanningcouncil.org