

Planning Committee Minutes June 11, 2014

MEMBERS PRESENT: Shirley Copes, Gary M. Russell

MEMBERS EXCUSED: Paula Freedman

MEMBERS ABSENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

The June 11, 2014 Planning Committee meeting was called to order by Chair Shirley Copes at 4:46 PM.

It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Gary Russell made a motion to approve the May 2014 minutes. The motion was seconded by Shirley Copes, and was unanimously approved.

GRANT SUMMARY UPDATE

Mr. O'Hara reported on the recent HS/EHS conference call with the HHS Regional Office regarding our 5-year renewal application.

He noted that the meeting was very positive, and the slots defunded because of the sequester are being restored effective August 2014.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

ADJOURNMENT

At 5:01 PM, Gary Russell made the motion to adjourn the June 11, 2014 Planning Committee meeting; Shirley Copes seconded the motion, which was unanimously approved.