

Planning Council Business and Priority Setting & Resource Allocation Agenda

September 24, 2026



8:30 AM	Members Arrive & Get Breakfast	
9:00 AM	Planning Council Business Meeting Call to Order, Introductions, & Housekeeping Core Values & Statement of Conflict of Interest Group Agreement Robert's Rules & Ways to be Heard Approval of Agenda Approval of August 26 th Minutes Open the Floor for Public Comment (<i>must fill out form first</i>) New Business • Committee Annual Reports • Election of Officers • Awards Presentation Adjourn	Andre Antenor & Anthony McNeil
10:30 AM	Break	
10:40 AM	Start PSRA & Roll Call	PCS
10:45 AM	Responses to Data Presentation Parking Lot Questions	Whitney Marshall
11:10 AM	Review Priority Setting Process	PC Member
11:15 AM	Review 2026-2027 Final Service Priorities	Group Discussion
	Establish 2027-2028 Service Priorities	Group Discussion
12:30 PM	Break for Lunch	
1:30 PM	Housekeeping Reminders & Post-Lunch Energizer	Laura Perez
1:40 PM	Roll Call	PCS
1:45 PM	Review 2026-2027 Directives to the Recipient	Group Discussion
	Develop 2027-2028 Directives to the Recipient	Group Discussion
3:00 PM	Break	
3:10 PM	Review Resource Allocation Process	PC Member
	Proposed Slate Discussion	Whitney Marshall & Claudia Yabrudy
	Review and Vote- Initial Slates	
	2027-2028 Resource Allocation & Voting	Group Discussion
4:20 PM	Evaluation & Final Roll Call	PCS
4:25 PM	Reminders & Announcements	Dedrah Mathis
4:30 PM	Adjourn	
TBD	Priority Setting Process Evaluation Please scan the QR code to let us know how we can improve the process for next year.	
Resource Allocation Process Evaluation Please scan the QR code to let us know how we can improve the process for next year.		TBD