



**PROGRAM PLANNING COMMITTEE MEETING
Via Teleconference**

Date and Time – Monday, September 25, 2023/5:00 pm

Via Zoom: Meeting ID: 845 7235 3564

Passcode: 029073

Call-In Phone Number: 1-305-224-1968

AGENDA

Committee Members: Gena Spivey (Chairperson); Dr. Donna Mills (Vice Chairperson); RaShondra Croskey,; Melvin Philpot; and, Tracy Maloy

Staff Liaisons: Al Miller; Myrna Rodriguez

What	How	Who
1. Call to Order Mission Statement Roll Call	Present	Chairperson
2. Review Y-T-D Grant Reports <u>Child Development/Family Services Division</u> - Head Start/Early Statistical Report <u>Community Services/Economic Development Division</u> - Community Services/Economic Development Performance/Reimbursements 3. Approve Proposed Grant Applications: <u>Child Development/Family Services Division</u> - None <u>Community Services/Economic Development Division</u> - Modification One (1) – UMOS Agreement 4. Review Risk Management Assessment Checklist 5. Review Community Action Plan 6. Review Programs' Quarterly Monitoring Reports		Chairperson/ Liaisons
7. ADJOURNMENT	Present	Chairperson

ALPI Mission Statement

To collaborate with community partners and deliver human service programs that empower the economically disadvantaged and others to be self-sufficient.