



## **Executive Committee Meeting**

**Friday, March 9<sup>th</sup>, 2012  
10:30 a.m. to 11:30 a.m.**

Burroughs Community Center  
2470 Fairfield Ave  
Bridgeport CT  
(203)-334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of February 10<sup>th</sup>, 2012 Meeting Minutes
5. Planning Council Committee Reports
  - a. Membership/Finance
  - b. Strategic Planning and Assessment
  - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - a. Review of Planning Council Agenda
  - b. Planning Council Training-Ryan White 101: Planning Council Responsibilities
8. Planning Council Committee Meetings
  - MF - Thursday, April 5<sup>th</sup>, Noon- 2 p.m. (Burroughs)
  - SPA -Thursday, April 5<sup>th</sup>, 2 p.m.-4 p.m. (Burroughs)
  - QI -Thursday, April 12<sup>th</sup>, Noon-2 p.m.
  - Executive - Friday, April 13<sup>th</sup>, 10:30 a.m. to 11:30 a.m. (Greek Olive)
  - Planning Council- Friday, April 13<sup>th</sup>, Noon-2 p.m. (Greek Olive)
9. Announcements
10. Adjournment