

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*

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*Leif Mitchell and Beverly Leach, Co-Chairs*

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## **Executive Committee Meeting**

Friday, April 12, 2013

10:30am – 11:30am

### ***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 March 15, 2013 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. Executive Committee Meeting Start Time
  - b. Planning Council Training
  - c. Parking Lot
8. Planning Council Committee Meetings
  - a. MF – Thursday, May 2, 12:00pm – 2:00pm
  - a. SPA – Thursday, May 2, 2:00pm – 4:00pm
  - b. QI – Friday, May 3, 12:00pm – 2:00pm
  - c. Executive – Friday, May 10, 10:30am – 11:30am
  - d. Planning Council- Friday, May 10, 12:00pm – 2:00pm
9. Announcements
10. Adjournment