

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Roberta Stewart & Brian Kuerze, Co-Chairs*

## **Executive Committee Meeting**

Friday, May 9, 2014

10:00am – 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 April 11, 2013 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
  - Membership/Finance
6. Grantee's Office Report
7. New/Old Business
  - a. Planning Council Training –
    1. The Funding Streams Grid
    2. June Training – PSRA
  - b. Future Planning Council Trainings
  - c. Review Findings of the Planning Council Survey
  - d. Parking Lot - none
8. Upcoming Planning Council Meetings
  - SPA –Thursday, June 5<sup>th</sup>, 10:00am – 12:00pm
  - QI –Thursday, June 5<sup>th</sup>, 12:00pm – 2:00pm
  - MF – Thursday, June 5<sup>th</sup>, 2:00pm – 4:00pm
  - Executive Committee – Friday, June 13<sup>th</sup>, 10:30am – 11:30am
  - Planning Council- Friday, June 13<sup>th</sup>, 12:00pm – 2:00pm
9. Announcements
10. Adjournment