

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Brian Kuerze, Co-Chairs

Executive Committee Meeting

Friday, August 15, 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 June 13, 2014 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
 - Membership/Finance
6. Grantee's Office Report
 - Review Assessment of the Administrative Mechanism
7. New/Old Business
 - a. Planning Council Training –
 1. PSRA Presentation
 - b. Future Planning Council Trainings
 - c. Review Planning Council Agenda and Time Frame
 - d. Review Findings of the Planning Council Survey
 - e. Parking Lot - none
8. Upcoming Planning Council Meetings
 - SPA –Thursday, September 4th, 10:00am – 12:00pm
 - QI –Thursday, September 4th, 12:00pm – 2:00pm
 - MF – Thursday, September 4th, 2:00pm – 4:00pm
 - Executive Committee – Friday, September 12th, 10:00am – 11:30am
 - Planning Council- Friday, September 12th, 12:00pm – 2:00pm
9. Announcements
10. Adjournment