

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Brian Kuerze, Co-Chairs

Executive Committee Meeting

Friday, February 13, 2015

9:30am – 10:30am

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 January 16, 2015 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Planning Council Training –
 1. Jeff will present on the Roles and Responsibilities of the Planning Council.
 - b. Future Planning Council Trainings
 - c. Review Planning Council Agenda and Time Frame
 - d. Review Scope of Work for FY2015
 - e. Parking Lot - none
8. Upcoming Planning Council Meetings
 - SPA –Thursday, March 5th, 10:00am – 12:00pm
 - QI –Thursday, March 5th, 12:00pm – 2:00pm
 - MF – Friday, March 13th, 10:30am – 11:30am
 - Executive Committee – Friday, March 13th, 9:30am – 10:30am
 - Planning Council- Friday, March 13th, 12:00pm – 2:00pm
9. Announcements
10. Adjournment