

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart Co-Chair

Executive Committee Meeting

Friday, October 9, 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 September 11, 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 – Review the Results of the Assessment of the Administrative Agent
 - b. Future Planning Council Trainings
 - c. Review Planning Council Agenda and Time Frame
 - d. Parking Lot - none
8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, November 5th, 9:00am – 12:00pm
 - QI –Thursday, November 5th, 12:00pm – 2:00pm
 - Executive Committee – Friday, November 13th, 9:30am – 10:30am
 - MF – Friday, November 13th, 10:30am – 11:30am
 - Planning Council- Friday, November 13th, 12:00pm – 2:00pm

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.