

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart Co-Chair

Executive Committee Meeting

Friday, November 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 October 9, 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 – Dulce Dones-Mendez will be discussing PrEP Actions Kits
 - 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, January 7th, 9:00am – 12:00pm
 - QI –Thursday January 7th, 12:00pm – 2:00pm
 - Executive Committee – Friday, January 15th, 9:30am – 10:30am
 - MF – Friday, January 15th, 10:30am – 11:30am
 - Planning Council- Friday, January 15th, 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.