

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart Co-Chair

Executive Committee Meeting

Friday, January 8, 2016

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 November 13, 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 – Joanne Montgomery will present on the Naloxone Kits.
 - b. Future Planning Council Trainings
 - February – Part A Fund Flow
 - March - TBD
 - c. Review Planning Council Agenda and Time Frame
 - d. Review Scope of Work for Next Year
 - e. Parking Lot

ITEM	STATUS
None	

8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, February 4th, 9:00am – 12:00pm
 - QI –Thursday February 4th, 12:00pm – 2:00pm
 - Executive Committee – Friday, February 12th, 9:30am – 10:30am
 - MF – Friday, February 12th, 10:30am – 11:30am
 - Planning Council- Friday, February 12th, 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.