

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, March 11, 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 February 12, 2016 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 – Service Standards
 - b. Future Planning Council Trainings
 - April – Presentation on Genvoya by Leif Mitchell
 - c. Review Planning Council Agenda and Time Frame
 - d. Parking Lot

ITEM	STATUS
None	

8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, April 7th, 9:30am – 12:00pm
 - QI –Thursday April 7th, 12:00pm – 2:00pm
 - Executive Committee – Friday, April 15th, 9:30am – 10:30am
 - MF – Friday, April 15th, 10:30am – 11:30am
 - Planning Council- Friday, April 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.