

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## Planning Council

Friday, March 11, 2016

12:00pm – 2:00pm

### **Burroughs Community Center**

**2470 Fairfield Ave**

**Bridgeport, CT**

**(203) 334-0293**

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|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)  |
| 12:10 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot  |
| 12:20 PM | 4. Community Input (Open to Public)  |
| 12:30 PM | 5. VOTE: Approval of February 12, 2016 Meeting Minutes   |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li><li>• Membership/Finance</li></ul> |
| 1:10 PM  | 7. Grantee's (Ryan White Office) Report  |
| 1:25 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training – Service Standards</li></ul>  |
| 1:40PM   | 9. Regional Updates – We do not have a topic this month but would like to hear from the regional leads regarding anything they would like to share.                                  |
| 1:50 PM  | 10. Community Input(Open to Public)  |
| 1:55 PM  | 11. Announcements (Open to Public)   |
| 1:55 PM  | 12. Planning Council Feedback  |
| 2:00 PM  | 13. Adjournment  |

### Upcoming Planning Council Meetings

- a. SPA –Thursday, April 7<sup>th</sup>, 9:30am – 12:00pm
- b. QI –Thursday April 7<sup>th</sup>, 12:00pm – 2:00pm
- c. Executive Committee – Friday, April 15<sup>th</sup>, 9:30am – 10:30am
- d. MF – Friday, April 15<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council- Friday, April 15<sup>th</sup>, 12:00pm – 2:00pm

*Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. 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. [www.ryanwhitecare.org](http://www.ryanwhitecare.org)*