

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, May 13, 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
 - Discuss Special Planning Council PSRA Meeting Date
4. Approval of April 15, 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 – Presentation on Genvoya by Leif Mitchell
 - b. Future Planning Council Trainings
 - August
 - c. Review Planning Council Agenda and Time Frame
 - d. Parking Lot

None	
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8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, June 9th, 9:30am – 12:00pm
 - QI –Thursday June 9th, 12:00pm – 2:00pm
 - Special Planning Council Meeting PSRA, June 10th 9:30am – 3:00pm

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.
