

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, August 12, 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 June 10, 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 – Planning Council Member Training given by Joanne Montgomery
  - b. Future Planning Council Trainings
    - September
    - October – Leif Mitchel to Present on Odefsey
  - c. Review Planning Council Agenda and Time Frame
  - d. Parking Lot

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| None |  |
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8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
  - SPA –Thursday, September 1<sup>st</sup>, 9:30am – 12:00pm
  - QI –Thursday September 1<sup>st</sup>, 12:00pm – 2:00pm
  - Executive Committee - Friday, September 9<sup>th</sup>, 9:30am – 10:30am
  - M/F – Friday, September 9<sup>th</sup>, 10:30am – 11:30am
  - Planning Council – Friday, September 9<sup>th</sup>, 12:00pm – 2:00pm

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| 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. |
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