

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, November 4, 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 October 14, 2016 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - Planning Council Training – Eric Sherr will present on the Care4Today Application
 - a. Future Planning Council Trainings
 - January – to be determined
 - b. Parking Lot

None	
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8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, January 5th, 9:30am – 12:00pm
 - QI –Thursday, January 5th, 12:00pm – 2:00pm
 - Executive Committee - Friday, January 13th, 9:30am – 10:30am
 - M/F – Friday, January 13th, 10:30am – 11:30am
 - Planning Council – Friday, January 13th, 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.
