

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, January 13, 2017

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 November 4, 2016 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
 - New/Old Business
 - Planning Council Training – A summary of the MCM training session during the January SPA meeting will be presented
 - Future Planning Council Trainings
 - February – New Planning Council Member Training
 - Parking Lot

None	
-------------	--

- Announcements
- Adjournment
- Upcoming Planning Council Meetings
 - SPA –Thursday, February 2nd, 9:30am – 12:00pm
 - QI –Thursday, February 2nd, 12:00pm – 2:00pm
 - Executive Committee - Friday, February 10th, 9:30am – 10:30am
 - M/F – Friday, February 10th, 10:30am – 11:30am
 - Planning Council – Friday, February 10th, 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.
