New Haven and Fairfield Counties



## Roberta Stewart & Christopher Cole, Co-Chairs

## **Planning Council**

Friday, April 7, 2017 12:00pm – 2:00pm

Burroughs Community Center 2470 Fairfield Ave Bridgeport, CT (203) 334-0293

12:00 PM	Moment of Silence	
12.00 PW	Woment of Silence	
12:05 PM	Introductions (Name, Town where you live, PC Leadership role if applicable i.e. Co-Chair of Membership/Finance)	: Committee
12:10 PM	Meeting Overview, Co-Chair Announcements and Parking Lot	
12:20 PM	Community Input (Open to Public)	
12:30 PM	VOTE: Approval of January 13, 2017 Meeting Minutes	
12:35 PM	Planning Council Committee Updates	
	<ul> <li>Strategic Planning and Assessment</li> <li>Quality Improvement</li> <li>Membership/Finance</li> </ul>	
1:10 PM	Grantee's (Ryan White Office) Report	
1:25 PM	New/Old Business	
	<ul> <li>Planning Council Training – Leif Mitchell from Gilead to Present on HIV in the Transgender Community</li> </ul>	ıe
1:40PM	Regional Updates	
1:50 PM	. Community Input (Open to Public)	
1:55 PM	. Announcements (Open to Public)	
1:55 PM	. Planning Council Feedback	
2:00 PM	. Adjournment	

## **Upcoming Planning Council Meetings:**

- a. SPA –Thursday, May 4<sup>th</sup>, 9:30am 12:00pm
- b. QI –Thursday, May 4<sup>th</sup>, 12:00pm 2:00pm
- c. Executive Committee Friday, May 12<sup>th</sup>, 9:30am 10:30am
- d. M/F Friday, May 12<sup>th</sup>, 10:30am 11:30am
- e. Planning Council Friday, May 12th, 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. <a href="https://www.ryanwhitecare.org">www.ryanwhitecare.org</a>

