



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, January 12, 2018

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 3, 2017 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - Planning Council Training – An overview of the By Laws will be presented
 - Future Planning Council Trainings
 - Review Scope of Work for Next Year
 - Parking Lot

When votes are coming out of Executive, they should be on the Planning Council Agenda, and this will be a By Law change when we review them.	This will be added to the SPA parking lot
--	---

- Announcements
- Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, February 1st, 9:30am – 12:00pm
- b. QI – Thursday, February 1st, 12:00pm – 2:00pm
- c. Executive Committee - Friday, February 9th, 9:30am – 10:30am
- d. M/F – Friday, February 9th, 10:30am – 11:30am
- e. Planning Council – Friday, February 9th, 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.
