



# New Haven / Fairfield Counties EMA

## Ryan White Part A Planning Council

*Roberta Stewart & Christopher Cole, Co-Chairs*

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### **Planning Council**

Friday, January 12, 2018

12:00pm – 2:00pm

### ***Burroughs Community Center***

***2470 Fairfield Ave***

***Bridgeport, CT***

***(203) 334-0293***

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|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)  |
| 12:10 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot  |
| 12:20 PM | 4. Community Input (Open to Public)  |
| 12:30 PM | 5. VOTE: Approval of November 3, 2017 Meeting Minutes  |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li><li>• Membership/Finance</li></ul> |
| 1:10 PM  | 7. Recipient's (Ryan White Office) Report  |
| 1:25 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training - An Overview of the By Laws will be Presented</li></ul>                                       |
| 1:40PM   | 9. Regional Updates  |
| 1:50 PM  | 10. Community Input (Open to Public)   |
| 1:55 PM  | 11. Announcements (Open to Public)   |
| 1:55 PM  | 12. Planning Council Feedback  |
| 2:00 PM  | 13. Adjournment  |

### Upcoming Planning Council Meetings:

- a. SPA –Thursday, February 1<sup>st</sup>, 9:30am – 12:00pm
- b. QI – Thursday, February 1<sup>st</sup>, 12:00pm – 2:00pm
- c. Executive Committee - Friday, February 9<sup>th</sup>, 9:30am – 10:30am
- d. M/F – Friday, February 9<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council – Friday, February 9<sup>th</sup>, 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. [www.ryanwhitecare.org](http://www.ryanwhitecare.org)*