



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, September 14, 2018

9:30am – 11:30am

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 the August 10, 2018 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - Membership/Finance Committee Business – attendance, application process, reflectiveness
 - Planning Council Training – Directives
 - Future Planning Council Trainings
 - HRSA Site Visit Report – Findings
 - Review HRSA Reflectiveness Mandate
 - Review Planning Council Agenda
 - Parking Lot – There are no parking lot issues
 - Announcements
 - Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, October 4th, 9:30am – 12:00pm
- b. QI – Thursday, October 4th, 12:00pm – 2:00pm
- c. Executive Committee - Friday, October 12th, 9:30am – 11:30am
- d. Planning Council – Friday, October 12th, 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.