



New Haven / Fairfield Counties EMA
Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, November 9, 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 the October 12, 2018 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - a. Planning Council Training – Staff will present A Year in Review 2018
 - b. Future Planning Council Trainings
 - January
 - c. HRSA Site Visit Report –Review of Corrective Action Update
 - d. Review Planning Council Agenda
 - e. Parking Lot – There are no parking lot issues
 - f. Announcements
 - g. Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, January 3rd, 9:30am – 12:00pm
- b. QI – Thursday, January 3rd, 12:00pm – 2:00pm
- c. Executive Committee - Friday, January 11th, 9:30am – 10:30am
- d. M/F -Friday, January 11th, 10:30am – 11:30am
- e. Planning Council – Friday, January 11th, 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.