



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, June 14th, 2019

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 May 10th, 2019 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Recipient's Office Report
7. New/Old Business
 - Planning Council Training – A presentation on Planning Council New Member training will be given.
 - HRSA Site Visit Report –Review of Corrective Action Update
 - Review Planning Council Agenda
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings: **NO MEETINGS IN JULY**

- Special Priority Setting & Resource Allocation Meeting: Thursday, August 1st, 9:00am – 2:00pm
- Executive Committee - Friday, August 9th, 9:30am – 10:30am
- M/F -Friday, August 9th, 10:30am – 11:30am
- Planning Council – Friday, August 9th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

All meetings are digitally recorded for the accuracy of the information presented per the Planning Council Digital Recording Policy



COLLABORATIVE
RESEARCH