



NEW HAVEN / FAIRFIELD  
**COUNTIES**  
RYAN WHITE PLANNING COUNCIL

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*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Executive Committee Meeting Agenda**

Friday, August 9, 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 June 14<sup>th</sup>, 2019 Meeting Minutes
5. Planning Council Committee Reports
  - Priority Setting & Resource Allocation Meeting
6. Recipient's Office Report
7. New/Old Business
  - Planning Council Training – A presentation on the Priority Setting and Resource Allocation meeting will be given
  - HRSA Site Visit Report – Review of Corrective Action Update (September MOUs)
  - Review Planning Council Agenda
  - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, September 5<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, September 5<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, September 13<sup>th</sup>, 9:30am – 10:30am
- M/F -Friday, September 13<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, September 13<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

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



**COLLABORATIVE**  
RESEARCH