



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, September 13, 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 August 9, 2019 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning & Assessment (SPA)
  - Quality Improvement (QI)
6. Recipient's Office Report
7. New/Old Business
  - Planning Council Training – New Planning Council Member Training
  - HRSA Site Visit Report –Review of Corrective Action Update (September MOUs)
  - Review Findings from the Assessment of the Administrative Mechanism Process
  - Review Planning Council Agenda
  - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, October 3<sup>rd</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, October 3<sup>rd</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, October 11<sup>th</sup>, 9:30am – 10:30am
- M/F -Friday, October 11<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, October 11<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