

Executive Committee Meeting Agenda

Friday, January 10, 2020

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 November 15, 2019 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
6. Recipient's Office Report
7. New/Old Business
 - HRSA Site Visit Report –Review of Corrective Action Update (MOUs)
 - Review Planning Council Agenda
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, February 6th, 9:30am – 12:00pm
- Quality Improvement - Thursday, February 6th, 12:00pm – 2:00pm
- Executive Committee - Friday, February 14th, 9:30am – 10:30am
- Membership Finance -Friday, February 14th, 10:30am – 11:30am
- Planning Council – Friday, February 14th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org