



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, May 15, 2020

9:30am – 10:30am

ZOOM Video Conference

<https://us02web.zoom.us/j/83076752295?pwd=ckY4TVpLd2duZVNONXZVaTVGSU5NUT09>

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the April 3, 2020 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, June 4th, 9:30am – 12:00pm
- Quality Improvement - Thursday, June 4th, 12:00pm – 2:00pm
- Executive Committee - Friday, June 12th, 9:30am – 10:30am
- Membership Finance -Friday, June 12th, 10:30am – 11:30am
- Planning Council – Friday, June 12th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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



COLLABORATIVE
RESEARCH