



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, June 12, 2020

9:00am – 10:30am

ZOOM Video Conference

<https://us02web.zoom.us/j/87219612415?pwd=Zm1JYUJMV09Nb0o2WjhWTnczZ2l2UT09>

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements-- We are looking still looking for a Membership/Finance committee co-chair
4. Approval of the May 15, 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 –Finalize Memorandum of Understanding (MOU)
 - Review Planning Council Agenda
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 14th, 9:30am – 10:30am
- Membership Finance -Friday, August 14th, 10:30am – 11:30am
- Planning Council – Friday, August 14th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy