



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, November 13, 2020

9:30am – 10:30am

ZOOM Videoconference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/84184754611?pwd=OGFxc1pMmxmNGRsdEFNMHJwcjNMQT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 841 8475 4611

Password: 768202

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
  - a. SPA Co-Chair
4. Approval of the October 9, 2020 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning & Assessment (SPA)
  - Quality Improvement (QI)
6. Recipient's Office Report
7. New/Old Business
  - Review Planning Council Meeting Schedule for Calendar Year 2021
  - Discuss Virtual Meetings vs. In Person Meetings
  - Review Planning Council Agenda
  - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, January 7, 2020: 9:30am – 12:00pm
- Quality Improvement - Thursday, January 7, 2020: 12:00pm – 2:00pm
- Executive Committee - Friday, January 15, 2020: 9:30am – 10:30am
- Membership Finance – Friday, January 15, 2020: 10:30am – 11:30am
- Planning Council - Friday, January 15, 2020: 12:00pm – 2:00pm

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

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.



**COLLABORATIVE**  
RESEARCH