

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

## Executive Committee Meeting

Friday, November 9, 2012

10:30 a.m. to 11:30 a.m.

**Burroughs Community Center, Bridgeport, CT (203) 495-9990**

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 12, 2012 Meeting Minutes
5. Planning Council Committee Reports
  - a. Membership/Finance
  - b. Strategic Planning and Assessment
  - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - a. Review 2012 PCAT
  - b. Review Planning Council Agenda
  - c. Executive Committee Meeting Time
  - d. Planning Council Trainings
    - FY 2013 Directives
  - e. Parking Lot -
    - Should 'Transgender' have a place in demographic data under the topic of 'Gender'
    - Incentive to get consumers involved in the local consortia (are there best practices?)
8. Planning Council Committee Meetings
  - MF - Thursday, January 3<sup>rd</sup>, 2013, Noon- 2 p.m. (The Greek Olive)
  - SPA -Thursday, January 3<sup>rd</sup>, 2 p.m.-4 p.m. (The Greek Olive)
  - QI -Friday, January 4<sup>th</sup>, Noon-2 p.m. (The Greek Olive)
  - Executive - Friday, January 11<sup>th</sup>, 10:30 a.m. to 11:30 a.m. (Burrough's Community Center)
  - Planning Council- Friday, January 11<sup>th</sup>, Noon-2 p.m. (Burrough's Community Center)
9. Announcements
10. Adjournment