

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Beverly Leach & Roberta Stewart, Co-Chairs

Executive Committee Meeting

Friday, January 17, 2014

10:30am – 11:30am

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 November 15, 2013 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
 - Membership/Finance
6. Grantee's Office Report
7. New/Old Business
 - a. Discuss Committee and Planning Council Meetings June vs. July
 - b. Planning Council Training - Roberta Stewart will present the findings from the Planning Council Questionnaire.
 - c. Parking Lot - none
8. Upcoming Planning Council Meetings
 - SPA –Thursday, February 6th, 10:00am – 12:00pm
 - QI –Thursday, February 6th, 12:00pm – 2:00pm
 - MF – Thursday, February 6th, 2:00pm – 4:00pm
 - Executive Committee – Friday, February 14th, 10:30am – 11:30am
 - Planning Council- Friday, February 14th, 12:00pm – 2:00pm
9. Announcements
10. Adjournment