

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Beverly Leach & Roberta Stewart, Co-Chairs*

## **Planning Council**

Friday, January 17, 2014

12:00pm – 2:00pm

### **Burroughs Community Center**

**2470 Fairfield Ave**

**Bridgeport, CT**

**(203) 334-0293**

- |          |  |
|----------|--|
| 12:00 PM | 1. Moment of Silence   |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)  |
| 12:15 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot  |
| 12:25 PM | 4. Community Input (Open to Public)  |
| 12:35 PM | 5. VOTE: Approval of November 15, 2013 Meeting Minutes   |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li><li>• Membership Finance</li></ul> |
| 1:15 PM  | 7. Grantee's (Ryan White Office) Report  |
| 1:30 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training –Roberta Stewart to present the findings of the Planning Council Questionnaire.</li></ul>      |
| 1:45 PM  | 9. Community Input(Open to Public)   |
| 1:55 PM  | 10. Announcements (Open to Public)   |
| 1:55 PM  | 11. Planning Council Feedback  |
| 2:00 PM  | 12. Adjournment  |

#### Upcoming Planning Council Meetings

- SPA –Thursday, February 6<sup>th</sup>, 10:00am – 12:00pm
- QI –Thursday, February 6<sup>th</sup>, 12:00pm – 2:00pm
- MF – Thursday, February 6<sup>th</sup>, 2:00pm – 4:00pm
- Executive Committee – Friday, February 14<sup>th</sup>, 10:30am – 11:30am
- Planning Council- Friday, February 14<sup>th</sup>, 12:00pm – 2:00pm

*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. [www.ryanwhitecare.org](http://www.ryanwhitecare.org)*