

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Roberta Stewart & Brian Kuerze, Co-Chairs*

## **Executive Committee Meeting**

Friday, October 10, 2014

9:30am – 10:30am

### **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 September 12, 2014 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. Planning Council Training –
    1. Jeff to Present the Process of Directives
    2. November Training Topic - We'll ask Healthy CT to attend and give a training and ask Lauren Tierney to give a CIPA training as well.
  - b. Future Planning Council Trainings
  - c. Review Planning Council Agenda and Time Frame
  - d. Review Findings of the Planning Council Survey
  - e. Parking Lot - none
8. Upcoming Planning Council Meetings
  - SPA –Thursday, November 6<sup>th</sup>, 10:00am – 12:00pm
  - QI –Thursday, November 6<sup>th</sup>, 12:00pm – 2:00pm
  - MF – Friday, November 14<sup>th</sup>, 10:30am – 11:30am
  - Executive Committee – Friday, November 14<sup>th</sup>, 9:30am – 10:30am
  - Planning Council- Friday, November 14<sup>th</sup>, 12:00pm – 2:00pm
9. Announcements
10. Adjournment