

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Roberta Stewart & Brian Kuerze, Co-Chairs*

## **Executive Committee Meeting**

Friday, June 12, 2015

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 May 8, 2015 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
    - a. Strategic Planning and Assessment Adhoc Committee
  - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - a. Planning Council Training –
    1. Presentation on the QUICK Survey Results
  - b. Future Planning Council Trainings
  - c. Review Planning Council Agenda and Time Frame
  - d. Parking Lot - none
8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
  - SPA –Thursday August 6<sup>th</sup>, 10:00am – 12:00pm
  - QI –Thursday, August 6<sup>th</sup>, 12:00pm – 2:00pm
  - Executive Committee – Friday, August 14<sup>th</sup>, 9:30am – 10:30am
  - MF – Friday, August 14<sup>th</sup>, 10:30am – 11:30am
  - Planning Council- Friday, August 14<sup>th</sup>, 12:00pm – 2:00pm