New Haven and Fairfield Counties



## Roberta Stewart & Brian Kuerze, Co-Chairs

## **Planning Council**

Friday, June 12, 2015 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)
12:10 PM	3.	Meeting Overview, Co-Chair Announcements and Parking Lot
12:20 PM	4.	Community Input (Open to Public)
12:30 PM	5.	VOTE: Approval of May 8, 2015 Meeting Minutes
12:35 PM	6.	Planning Council Committee Updates
		<ul> <li>Strategic Planning and Assessment         <ul> <li>a. Strategic Planning and Assessment Adhoc Committee</li> </ul> </li> <li>Quality Improvement</li> <li>Membership/Finance</li> </ul>
1:10 PM	7.	Grantee's (Ryan White Office) Report
1:25 PM	8.	New/Old Business
	•	Planning Council Training – Presentation on the QUICK Survey Results
1:40PM	9.	Regional Updates – We do not have a topic this month but would like to hear from the regional leads regarding anything they would like to share.
1:50 PM	10.	Community Input(Open to Public)
1:55 PM	11.	Announcements (Open to Public)
1:55 PM	12.	Planning Council Feedback
2:00 PM	13.	Adjournment

## **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

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. <a href="https://www.ryanwhitecare.org">www.ryanwhitecare.org</a>

