

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Brian Kuerze, Co-Chairs

Executive Committee Meeting

Friday, August 14, 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 June 12, 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 –
 - b. The results of the Assessment of the Administrative Agent will be presented.
 - c. Future Planning Council Trainings
 - d. Review Planning Council Agenda and Time Frame
 - e. Parking Lot - none
8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, September 3rd, 10:00am – 12:00pm
 - QI –Thursday, September 3rd, 12:00pm – 2:00pm
 - Executive Committee – Friday, September 11th, 9:30am – 10:30am
 - MF – Friday, September 11th, 10:30am – 11:30am
 - Planning Council- Friday, September 11th, 12:00pm – 2:00pm

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.