

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, February 12, 2016

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 January 8, 2016 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
 - a. Planning Council Training - Part A Fund Flow
 - b. Future Planning Council Trainings
 - March – Service Standards
 - April – Presentation on Genvoya by Leif Mitchell
 - c. Review Planning Council Agenda and Time Frame
 - d. Review Scope of Work for Next Year
 - e. Parking Lot

ITEM	STATUS
None	

8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
 - SPA –Thursday, March 3rd, 9:00am – 12:00pm
 - QI –Thursday March 3rd, 12:00pm – 2:00pm
 - Executive Committee – Friday, March 11th, 9:30am – 10:30am
 - MF – Friday, March 11th, 10:30am – 11:30am
 - Planning Council- Friday, March 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.