

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Planning Council**

Friday, February 12, 2016

12:00pm – 2:00pm

### **Burroughs Community Center**

**2470 Fairfield Ave**

**Bridgeport, CT**

**(203) 334-0293**

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|----------|--|
| 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 January 8, 2016 Meeting Minutes   |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning and Assessment</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 <ul style="list-style-type: none"><li>• Planning Council Training – Part A Fund Flow</li></ul>   |
| 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, March 3<sup>rd</sup>, 9:00am – 12:00pm
- QI –Thursday March 3<sup>rd</sup>, 12:00pm – 2:00pm
- Executive Committee – Friday, March 11<sup>th</sup>, 9:30am – 10:30am
- MF – Friday, March 11<sup>th</sup>, 10:30am – 11:30am
- Planning Council- Friday, March 11<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. 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. [www.ryanwhitecare.org](http://www.ryanwhitecare.org)*

