

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, June 10, 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 May 13, 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 – Presentation on the Priority Settings and Resource Allocation process by Roberta Stewart
  - b. Future Planning Council Trainings
    - August – New Member Planning Council Training by Joanne Montgomery
  - c. Review Planning Council Agenda and Time Frame
  - d. Parking Lot

None	
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8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
  - Special Planning Council PSRA Meeting – Friday, July 22<sup>nd</sup>, 9:00am – 3:00pm**
    - SPA –Thursday, August 4<sup>th</sup>, 9:30am – 12:00pm
    - QI –Thursday August 4<sup>th</sup>, 12:00pm – 2:00pm
    - Executive Committee - Friday, August 12<sup>th</sup>, 9:30am – 10:30am
    - M/F – Friday, August 12<sup>th</sup>, 10:30am – 11:30am
    - Planning Council – Friday, August 12<sup>th</sup>, 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.
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