

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, September 9, 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 August 12, 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 –The Planning Council Section of the (FOA) Grant Application will be presented.
  - b. Future Planning Council Trainings
    - October – Leif Mitchel to Present on Odefsey
  - 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
  - SPA –Thursday, October 6<sup>th</sup>, 9:30am – 12:00pm
  - QI –Thursday, October 6<sup>th</sup>, 12:00pm – 2:00pm
  - Executive Committee - Friday, October 14<sup>th</sup>, 9:30am – 10:30am
  - M/F – Friday, October 14<sup>th</sup>, 10:30am – 11:30am
  - Planning Council – Friday, October 14<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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