

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, October 14, 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 and September 9, 2016 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - Planning Council Training – Leif Mitchel to Present on Odefsey
  - a. Future Planning Council Trainings
    - November – Eric Sherr will present on the Care4Today Application
  - b. Parking Lot

None	
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8. Announcements
9. Adjournment
10. Upcoming Planning Council Meetings
  - SPA –Thursday, November 3<sup>rd</sup>, 9:30am – 12:00pm
  - QI –Thursday, November 3<sup>rd</sup>, 12:00pm – 2:00pm
  - Executive Committee - Friday, November 4<sup>th</sup>, 9:30am – 10:30am
  - M/F – Friday, November 4<sup>th</sup>, 10:30am – 11:30am
  - Planning Council – Friday, November 4<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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