

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council

Friday, January 13, 2017

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 November 4, 2016 Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">● Strategic Planning and Assessment● Quality Improvement● Membership/Finance |
| 1:10 PM | 7. Grantee's (Ryan White Office) Report <ul style="list-style-type: none">● New/Old Business |
| 1:25 PM | 8. Planning Council Training – A summary of the MCM training session during the January SPA |
| 1:40PM | meeting will be presented |
| | 9. Regional Updates |
| 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:

- a. SPA –Thursday, February 2nd, 9:30am – 12:00pm
- b. QI –Thursday, February 2nd, 12:00pm – 2:00pm
- c. Executive Committee - Friday, February 10th, 9:30am – 10:30am
- d. M/F – Friday, February 10th, 10:30am – 11:30am
- e. Planning Council – Friday, February 10th, 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