

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, April 7, 2017

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 January 13, 2017 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Grantee's Office Report
  - New/Old Business
  - Planning Council Training – Leif Mitchell from Gilead to Present on HIV in the Transgender Community
  - Future Planning Council Trainings
    - May - MCM Client Health Insurance Survey Results
    - June
  - Parking Lot

<b>None</b>	
-------------	--

- Announcements
- Adjournment
- Upcoming Planning Council Meetings:
  - a. SPA –Thursday, May 4<sup>th</sup>, 9:30am – 12:00pm
  - b. QI –Thursday, May 4<sup>th</sup>, 12:00pm – 2:00pm
  - c. Executive Committee - Friday, May 12<sup>th</sup>, 9:30am – 10:30am
  - d. M/F – Friday, May 12<sup>th</sup>, 10:30am – 11:30am
  - e. Planning Council – Friday, May 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.
---