



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, November 3, 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 October 13, 2017 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - Review Meeting Calendar for 2018
 - Review HRSA Site Visit Details
 - Planning Council Training – Lauren Gau and Joanne Montgomery to present on Directives
 - Future Planning Council Trainings – Discuss how to move forward into the new calendar year.
 - Parking Lot

When votes are coming out of Executive, they should be on the Planning Council Agenda, and this will be a By Law change when we review them.	This will be added to the SPA parking lot
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- Announcements
- Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, January 4th, 9:30am – 12:00pm
- b. QI – Thursday, January 4th, 12:00pm – 2:00pm
- c. Executive Committee - Friday, January 12th, 9:30am – 10:30am
- d. M/F – Friday, January 12th, 10:30am – 11:30am
- e. Planning Council – Friday, January 12th, 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.
