



# New Haven / Fairfield Counties EMA

## Ryan White Part A Planning Council

*Roberta Stewart & Christopher Cole, Co-Chairs*

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### **Executive Committee Meeting**

Friday, February 9, 2018

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 12, 2018 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
  - Planning Council Training – A Presentation on the Ryan White Part A Funding Cycle will be Presented
  - Future Planning Council Trainings
  - Review Scope of Work for Next Year
  - Parking Lot – There are no parking lot issues
  - Announcements
  - Adjournment

#### Upcoming Planning Council Meetings:

- a. SPA –Thursday, March 1<sup>st</sup>, 9:30am – 12:00pm
- b. QI – Thursday, March 1<sup>st</sup>, 12:00pm – 2:00pm
- c. Executive Committee - Friday, March 9<sup>th</sup>, 9:30am – 10:30am
- d. M/F – Friday, March 9<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council – Friday, March 9<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.