



# 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, May 11, 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
  - a. The Membership Finance Committee is in need of 2 new Co-Chairs
4. Approval of April 13, 2018
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
  - Planning Council Training – Results of the Medical Case Manager Client Health Insurance Survey will be presented
  - Future Planning Council Trainings
  - Review Policy & Procedure Manual
  - Parking Lot – There are no parking lot issues
  - Announcements
  - Adjournment

#### Upcoming Planning Council Meetings:

- a. SPA –Thursday, June 7<sup>th</sup>, 9:30am – 12:00pm
- b. QI – Thursday, June 7<sup>th</sup>, 12:00pm – 2:00pm
- c. Executive Committee - Friday, June 15<sup>th</sup>, 9:30am – 10:30am
- d. M/F – Friday, June 15<sup>th</sup>, 10:30am – 11:30am
- e. Planning Council – Friday, June 15<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.