



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council

Friday, June 15, 2018

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 May 11, 2018 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. Recipient's (Ryan White Office) Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Planning Council Training – Priority Setting and Resource Allocation Process |
| 1:40PM | 9. Regional Updates – results from Recipient's Office request |
| 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:

- SPECIAL PRSA PLANNING COUNCIL MEETING: Thursday, August 2nd, 9:00am – 3:00pm
- Executive Committee - Friday, August 10th, 9:30am – 10:30am
- Planning Council – Friday, August 10th, 12::00pm – 2:00pm
- SPA –Thursday, September 6th, 9:30am – 12:00pm
- QI – Thursday, September 6th, 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