



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council

Friday, January 11, 2019

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 November 9, 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 |
| 1:40PM | <ul style="list-style-type: none">• Planning Council Training – A review of the 2019 master Planning Council Activity Timeline |
| | 9. Regional Updates |
| 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:

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