



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, March 15, 2019

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 the February 15, 2019 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Recipient's Report
7. New/Old Business
 - Planning Council Training – A Presentation on the new online Planning Council training tool will be given
 - a. HRSA Site Visit Report –Review of Corrective Action Update
 - b. Review Planning Council Agenda
 - c. Parking Lot – There are no parking lot issues
 - d. Announcements
 - e. Adjournment

Upcoming Planning Council Meetings:

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