

## Roberta Stewart & Christopher Cole, Co-Chairs

# **Planning Council Meeting Agenda**

Friday, October 15, 2021 12:00pm – 2:00pm ZOOM Videoconference

## To Join Zoom Meeting from your computer/laptop or tablet

https://us02web.zoom.us/j/81218153539?pwd=VDB0NmhzRFRoVmhYb1krSDFId2h1Zz09

# To join via Cell Phone/Telephone:

| Dial (929) 205-609 | 9   | Meeting ID: 812 1815 3539 Password: 052907  |
|--------------------|-----|---|
| 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 and Co-Chair Announcements   |
| 12:20 PM           | 4.  | Community Input (Open to Public)  |
| 12:30 PM           | 5.  | VOTE: Approval of September 10, 2021, Meeting Minutes   |
| 12:35 PM           | 6.  | <ul> <li>Planning Council Committee Updates</li> <li>Strategic Planning &amp; Assessment (SPA)</li> <li>Quality Improvement (QI)</li> <li>Membership/Finance (M/F)</li> </ul> |
| 1:10 PM            | 7.  | Recipient's Office Report   |
| 1:25 PM            | 8.  | <ul> <li>New/Old Business</li> <li>Update on 'In It to End It'</li> <li>Planning Council Training – In It to End It Presentation and the P3 Training Series</li> </ul>        |
| 1:40PM             | 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:**

- Strategic Planning & Assessment Thursday, November 4<sup>th</sup>, 9:30am 12:00pm
- Quality Improvement Thursday, November 4<sup>th</sup>, 12:00pm 2:00pm
- Executive Committee Friday, November 12<sup>th</sup>, 9:30am 10:30am
- Membership Finance -Friday, November 12<sup>th</sup>, 10:30am 11:30am
- Planning Council Friday, November 12<sup>th</sup>, 12:00pm 2:00pm

#### www.nhffryanwhitehivaidscare.org

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 per the Planning Council's Digital Recording Policy

