Ryan White EMA Planning Council
New Haven and Fairfield Counties

Roberta Stewart & Brian Kuerze, Co-Chairs

Planning Council
Friday, September 12, 2014
12:00pm – 2:00pm

Burroughs Community Center
2470 Fairfield Ave
Bridgeport, CT
(203) 334-0293

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 Special PSRA Meeting, August 26, 2014 Meeting Minutes
12:35 PM  6. Planning Council Committee Updates
   • Strategic Planning and Assessment
   • Quality Improvement
   • Membership Finance
1:10 PM  7. Grantee’s (Ryan White Office) Report
1:25 PM  8. New/Old Business
   • Planning Council Training – Special PRSA Meeting Summary given by Joanne Montgomery
1:40 PM  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

• SPA – Thursday, October 2nd, 10:00am – 12:00pm
• QI – Thursday, October 2nd, 12:00pm – 2:00pm
• MF – Thursday, October 2nd, 2:00pm – 4:00pm
• Executive Committee – Friday, October 10th, 10:00am – 11:30am
• Planning Council- Friday, October 10th, 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. www.ryanwhitecare.org