

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



*Roberta Stewart & Christopher Cole, Co-Chairs*

## **Executive Committee Meeting**

Friday, May 12, 2017

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 April 7, 2017 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Grantee's Office Report
  - New/Old Business
  - Planning Council Training – Staff to present findings from MCM Health Insurance Client Survey
  - Future Planning Council Trainings
    - June – New Planning Council Member Training
  - Parking Lot

None	
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- Announcements
- Adjournment
- Upcoming Planning Council Meetings:
  - a. SPA –Thursday, June 1<sup>st</sup>, 9:30am – 12:00pm
  - b. QI –Thursday, June 1<sup>st</sup>, 12:00pm – 2:00pm
  - c. Executive Committee - Friday, June 9<sup>th</sup>, 9:30am – 10:30am
  - d. M/F – Friday, June 9<sup>th</sup>, 10:30am – 11:30am
  - e. Planning Council – Friday, June 9<sup>th</sup>, 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.
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