

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, June 9, 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 May 12, 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 – Planning Council New Member Training
 - Future Planning Council Trainings
 - August
 - Parking Lot

None	
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- Announcements
- Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, August 3rd, 9:30am – 2:00pm, Special PSRA Meeting
- b. QI – No August Meeting
- c. Executive Committee - Friday, August 11th, 9:30am – 10:30am
- d. M/F – Friday, August 11th, 10:30am – 11:30am
- e. Planning Council – Friday, August 11th 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.
