



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, October 12, 2018

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 September 14, 2018 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Ryan White Office Report
7. New/Old Business
 - a. Planning Council Training – Staff will present the Planning Council Primer
 - b. Future Planning Council Trainings
 - November – A Year in Review/Wrap up of 2018
 - c. HRSA Site Visit Report –Review of Corrective Action Update
 - d. Review HRSA Reflectiveness Mandate
 - e. Review Planning Council Agenda
 - f. Parking Lot – There are no parking lot issues
 - g. Announcements
 - h. Adjournment

Upcoming Planning Council Meetings:

- a. SPA –Thursday, November 1st, 9:30am – 12:00pm
- b. QI – Thursday, November 1st, 12:00pm – 2:00pm
- c. Executive Committee - Friday, November 9th, 9:30am – 10:30am
- d. M/F -Friday, November 9th, 10:30am – 11:30am
- e. Planning Council – Friday, November 9th, 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.