



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, September 9, 2022

9:30am – 10:30am

Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT, 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84768619119?pwd=R3A2VWFDRmRXNGVrQi9sQlRqa2JaQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 847 6861 9119

Password: 261814

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - HRSA Project Officer Call on Tuesday, September 20, 2022, at 10:00am – 11:00am.
4. Approval of the August 12, 2022 meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
 - Membership/Finance (M/F)
6. Review Assessment of the Efficiency of the Administrative Mechanism Results for FY2021.
7. Recipient's Office Report
8. New/Old Business
 - Review Planning Council budget
 - Review Planning Council Agenda
9. Unresolved Parking Lot Items – None
10. Announcements
11. Adjournment

October Planning Council Meetings:

- Strategic Planning & Assessment/Quality Improvement– Thursday, October 6th, 9:30am – 2:00pm
- Executive Committee - Friday, October 14th, 9:30am – 10:30am
- Membership Finance - Friday, October 14th, 10:30am – 11:30am
- Planning Council – Friday, October 14th, 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.



COLLABORATIVE
RESEARCH