



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, January 14, 2022

9:30am – 10:30am

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/81007318859?pwd=cTgraENS2wya2lhZFREK2p5MzQzZz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 810 0731 8859

Password: 210784

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - HRSA Project Officer Call on January 18, 2022, at 10:00 a.m. EST
4. Approval of the November 12, 2021, Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
 - Membership/Finance (MF)
6. Recipient's Office Report
7. New/Old Business
 - Review Scope of Work for Next Year, Grant Year 2022 (Planning Council Activity Timeline, PCAT)
 - Review MOU between Planning Council and Recipient's Office
 - Review Planning Council Agenda
 - Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

February Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, February 3rd, 9:30am – 12:00pm
- Quality Improvement – Thursday, February 3rd, 12:00pm – 2:00pm
- Executive Committee - Friday, February 11th, 9:30am – 10:30am
- Membership Finance -Friday, February 11th, 10:30am – 11:30am
- Planning Council – Friday, February 11th, 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