

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting

Friday, March 10, 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 January 13, 2017 Meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning and Assessment
 - Quality Improvement
6. Grantee's Office Report
 - New/Old Business
 1. Discussion of the Federal Poverty Level in New Haven
 2. Review Policies and Procedures
 - Planning Council Training – New Planning Council Member Training
 - Future Planning Council Trainings
 - April – Leif Mitchell from Gilead to present on HIV in the Transgender Community
 - Parking Lot

None	
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- Announcements
- Adjournment
- Upcoming Planning Council Meetings
 - SPA –Thursday, April 6th, 9:30am – 12:00pm
 - QI –Thursday, April 6th, 12:00pm – 2:00pm
 - Executive Committee - Friday, April 7th, 9:30am – 10:30am
 - M/F – Friday, April 7th, 10:30am – 11:30am
 - Planning Council – Friday, April 7th, 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.
