

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Roberta Stewart & Brian Kuerze, Co-Chairs*

## **Executive Committee Meeting**

Friday, March 13, 2015

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 February 13, 2015 Meeting Minutes
5. Planning Council Committee Reports
  - Strategic Planning and Assessment
  - Quality Improvement
6. Grantee's Office Report
7. New/Old Business
  - a. Planning Council Training –
    1. We will take a look at all Ryan White Services in detail.
  - b. Future Planning Council Trainings
  - c. Review Planning Council Agenda and Time Frame
  - d. Parking Lot - none
8. Upcoming Planning Council Meetings
  - SPA –Thursday, April 10<sup>th</sup>, 10:00am – 12:00pm
  - QI –Thursday, April 10<sup>t</sup>, 12:00pm – 2:00pm
  - MF – Friday, April 2<sup>nd</sup>, 10:30am – 11:30am
  - Executive Committee – Friday April 2<sup>nd</sup>, 9:30am – 10:30am
  - Planning Council- Friday, April 2<sup>nd</sup>, 12:00pm – 2:00pm
9. Announcements
10. Adjournment