NEW HAVEN / FAIRFIELD COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Chris Cole, Co-Chairs

Executive Committee Meeting Agenda

November 12, 2026
2:00pm – 3:00pm
VIRTUAL ONLY

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/86135480889?pwd=rWHcAAL2rlWt8zX9oTbMaDAMTkOQ3s.1

To join via Cell Phone/Telephone:
Dial (929) 205-6099 Meeting ID: 861 3548 0889 Password: 565598

2:00PM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – HRSA project officer call on Tuesday, November 17th at 10am.

2:05PM 4. Approval of the October 7, 2026 meeting minutes

2:10PM 5. Planning Council Committee Reports
- Quality Improvement Strategic Planning & Assessment Committee (QISPA)
- Membership/Finance Committee (MF)

2:20PM 6. Recipient's Office Report
- Review SOP for Consumer Incentives

2:30PM 7. New/Old Business
- Review Planning Council Agenda
- Set The Agenda for the January Meeting Along with an Allocated Timeframe for Each Agenda Item.
- Parking Lot Items: There are none

2:55PM 8. Announcements

3:00PM 9. Adjournment

JANUARY MEETINGS
- Quality Improvement Strategic Planning & Assessment Committee – Thursday, January 7th, 9:30am – 12:00pm
- Executive Committee – Thursday, January 13th, 2:00pm – 3:00pm
- Membership/Finance Committee – Friday, January 15th, 10:30am – 12:00pm
- Planning Council – Friday, January 15th, 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