



*Roberta Stewart & Chris Cole, Co-Chairs*

### **Executive Committee Meeting Agenda**

Wednesday, January 14, 2026

2:00pm – 3:00pm

#### **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 January 20, 2026 at 10AM
2:05PM	4. Approval of the September 10, 2025 meeting minutes
2:10PM	5. Planning Council Committee Reports <ul style="list-style-type: none"><li>• Quality Improvement Strategic Planning &amp; Assessment Committee (QISPA)</li><li>• Membership/Finance Committee (MF)</li></ul>
2:20PM	6. Recipient's Office Report
2:30PM	7. New/Old Business <ul style="list-style-type: none"><li>• Review Planning Council Budget</li><li>• Review Planning Council Agenda</li><li>• Set The Agenda for the February Meeting Along with an Allocated Timeframe for Each Agenda Item.</li><li>• Review GY26 Planning Council Activity Timeline for New Grant Year</li><li>• Parking Lot Items: There are none</li></ul>
2:55PM	8. Announcements
3:00PM	9. Adjournment

### **FEBRUARY MEETINGS**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 5<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 11<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, February 13<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, February 13th , 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://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.

