



*Roberta Stewart & Chris Cole, Co-Chairs*

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### **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=rWHcAAL2rIWt8zX9oTbMaDAMTkOQ3s.1>

#### **To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 861 3548 0889

Password: 565598

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|--------|---|
| 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   |
|        | • Quality Improvement Strategic Planning & Assessment Committee (QISPA)                           |
|        | • Membership/Finance Committee (MF)   |
| 2:20PM | 6. Recipient's Office Report  |
| 2:30PM | 7. New/Old Business   |
|        | • Review Planning Council Budget  |
|        | • Review Planning Council Agenda  |
|        | • Set The Agenda for the February Meeting Along with an Allocated Timeframe for Each Agenda Item. |
|        | • Review GY26 Planning Council Activity Timeline for New Grant Year                               |
|        | • Parking Lot Items: There are none   |
| 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 13<sup>th</sup>, 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.

