



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Friday, January 13th, 2023

9:30am – 10:30am

Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT, 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84768619119?pwd=R3A2VWFDRmRXNGVrQi9sQlRga2JaQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 847 6861 9119

Password: 261814

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - HRSA Project Officer Call on Tuesday, January 17th, 2023, at 10:00am – 11:00am.
4. Approval of the November 4th, 2022, meeting Minutes
5. Planning Council Committee Reports
 - Strategic Planning & Assessment (SPA)
 - Quality Improvement (QI)
 - Membership/Finance (M/F)
6. Recipient's Office Report
7. New/Old Business
 - Review Planning Council Budget
 - Discuss Committee structure for 2023
 - Review Meeting Schedule for Calendar Year 2023
 - Review Planning Council Agenda
 - Review MOU between Planning Council and Recipient's Office
 - Discuss meeting with Chief Elected Official
8. Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

February Planning Council Meetings:

- **Strategic Planning & Assessment Committee & Quality Improvement Committee - Thursday, February 2nd, 9:30am – 12:30pm**
- Executive Committee - Friday, February 10th, 9:30am – 10:30am
- Membership/Finance Committee - Friday, February 10th, 10:30am – 11:30am
- Planning Council – Friday, February 10th, 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.