



**NEW HAVEN / FAIRFIELD
COUNTIES**
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Wednesday, January 10, 2024

12:00pm – 1:00pm

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84768619119?pwd=R3A2VWFDRmRXNGVrQj9sQlRqa2JaQT09>

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 January 16, 2023, from 10:00am – 11:00am.
4. Approval of the November 1, 2023, meeting minutes
5. Planning Council Committee Reports
 - Quality Improvement and Strategic Planning Committee (QISP)
 - Membership/Finance Committee (M/F)
6. Recipient’s Office Report
7. New Business
 - Review Planning Council Budget
 - Review Planning Council Agenda
 - Review Scope of Work for Next Year
8. Unresolved Parking Lot Items

ITEM	DESCRIPTION	UPDATE
Regional Update Schedule	Discuss topics for regions to report on	NEW

9. Announcements
10. Adjournment

February Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 1st, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 7th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, February 9th, 10:30 am – 11:30am
- Planning Council – Friday, February 9th, 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.