



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Wednesday, February 7, 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 February 20, 2024, from 10:00am – 11:00am.
4. Approval of the January 10, 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 Memorandum of Understanding
 - 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

March Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 7th, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 13th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 15th, 10:30 am – 11:30am
- Planning Council – Friday, March 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.

