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=R3A2VWFDRmRXNGVrQi9sQlRqa2JaQT09

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

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<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>UPDATE</th>
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<tbody>
<tr>
<td>Regional Update Schedule</td>
<td>Discuss topics for regions to report on</td>
<td>NEW</td>
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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.