Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda
Friday, February 9, 2024
12:00pm – 2:00pm
Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/81348486458?pwd=eVJ3Sm45MTJjSkkx6VERQjrh2UUJndz09
To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 813 4848 6458  Password: 500808

12:00 PM   1. Moment of Silence
12:05 PM   2. Introductions (Name, Town where you live, Planning Council Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)
12:10 PM   3. Meeting Overview and Co-Chair Announcements
           • HRSA Project Officer Call on February 20, 2024 at 10:00am
12:20 PM   4. Community Input (Open to Public)
12:30 PM   5. VOTE: Approval of January 12, 2024, Meeting Minutes
12:35 PM   6. Planning Council Committee Updates
           • Quality Improvement/Strategic Planning & Assessment (QISPA)
           • Membership/Finance (M/F)
1:10 PM    7. Recipient’s Office Report
1:25 PM    8. New/Old Business
           • Planning Council Training – There will be a presentation on Performance Measures for Services
1:40PM     9. Regional Updates
1:50 PM    10. Community Input (Open to Public)
1:55 PM    11. Announcements (Open to Public)
1:55 PM    12. Planning Council Feedback
2:00 PM    13. 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.