



Roberta Stewart & Chris Cole, Co-Chairs

Executive Committee Meeting Agenda

Wednesday, September 10, 2025

2:00pm – 3:00pm

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86135480889?pwd=rWHcAAL2rIWt8zX9oTbMaDAMTkOQ3s.1>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 861 3548 0889

Password: 565598

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| 12:30PM | 1. Moment of Silence |
| | 2. Welcome and Introductions |
| | 3. Co-Chair Announcements – HRSA project officer call on September 16, 2025 at 10AM |
| 12:35PM | 4. Approval of the June 11, 2025 meeting minutes |
| 12:40PM | 5. Planning Council Committee Reports |
| | • Quality Improvement Strategic Planning & Assessment Committee (QISPA) |
| | • Membership/Finance Committee (MF) |
| 12:50PM | 6. Recipient's Office Report |
| 1:00PM | 7. New/Old Business |
| | • Review Planning Council Budget |
| | • Review Planning Council Agenda |
| | • Review Results of the Assessment of the Efficiency of the Administrative Mechanism |
| | • Set the Agenda for the October Meeting along With an Allocated Timeframe for Each Agenda Item. |
| | • Parking Lot Items: There are none |
| 1:25PM | 8. Announcements |
| 1:30PM | 9. Adjournment |

OCTOBER MEETINGS

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, October 2nd, 9:30am – 12:00pm
- Executive Committee – Wednesday, October 8th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, October 10th 10:30 am – 11:30am
- Planning Council – Friday, October 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.

