



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Executive Committee Meeting Agenda

Wednesday, May 10th, 2023

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 Tuesday, May 16th, 2023, at 10:00am – 11:00am.
4. Approval of the April 12th, 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 2023 Planning Council Budget and Historical Budgets
 - Review Planning Council Agenda
 - Consumer Forum Discussion
8. Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

June Meetings:

- Quality Improvement Strategic Planning & Assessment – Thursday, 1st, 9:30am – 12:00am
- Executive Committee – Wednesday, June 7th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, June 9th, 10:00 am – 11:00am
- Consumer Forum—Friday, June 9th, 11:00 a.m.-11:45 a.m.
- Planning Council – Friday, June 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.