



*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Planning Council Meeting Agenda**

Friday, June 14, 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=eVJ3Sm45MTJjSkx6VERGQjh2UUJndz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 813 4848 6458

Password: 500808

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| 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 <ul style="list-style-type: none"><li>• HRSA Project Officer Call on June 18, 2024 at 10:00am</li></ul>                                     |
| 12:20 PM | 4. Community Input (Open to Public)  |
| 12:30 PM | 5. VOTE: May 10, 2024, Meeting Minutes   |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Quality Improvement/Strategic Planning &amp; Assessment (QISPA)</li><li>• Membership/Finance (M/F)</li></ul> |
| 1:10 PM  | 7. Recipient's Office Report   |
| 1:25 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>• Planning Council Training – Resource Allocation Process</li></ul>  |
| 1:45 PM  | • Community Input (Open to Public)   |
| 1:50 PM  | • Announcements (Open to Public)   |
| 1:55 PM  | 9. Planning Council Feedback   |
| 2:00 PM  | 10. Adjournment  |

**Priority Setting and Resource Allocation (PSRA) Meetings:**

- Priority Setting Process Meeting – Tuesday, July 30<sup>th</sup>, 9:00am – 1:00pm
- Resource Allocation Process Meeting – Thursday, August 1<sup>st</sup> – 9:00am -1:00pm

**September Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, September 5th, 9:00am – 12:00pm
- Executive Committee – Wednesday, September 11<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, September 13<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, September 13<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://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

