



NEW HAVEN / FAIRFIELD  
**COUNTIES**  
RYAN WHITE PLANNING COUNCIL

*Roberta Stewart & Christopher Cole, Co-Chairs*

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### **Executive Committee Meeting Agenda**

Wednesday, September 13, 2023

12:30pm – 1:30pm

#### **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 September 19, 2023, from 10:00am – 11:00am.
4. Approval of the August 9, 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 Responses from the Assessment of the Efficiency of Administrative Mechanism.
  - Review Planning Council Budget
  - Review Planning Council Agenda
8. Unresolved Parking Lot Items – None
9. Announcements
10. Adjournment

#### **October Meeting Schedule**

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