

Planning Council Meeting Agenda

Friday, February 14, 2020

12:00pm – 2:00pm

Burroughs Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance) |
| 12:10 PM | 3. Meeting Overview and Co-Chair Announcements |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of January 10, 2020 Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Strategic Planning & Assessment (SPA)• Quality Improvement (QI)• Membership/Finance (M/F) |
| 1:10 PM | 7. Recipient's Office Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Planning Council Training –New Member Training |
| 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 (printed surveys are available) |
| 2:00 PM | 13. Adjournment |

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, March 5th, 9:30am – 12:00pm
- Quality Improvement - Thursday, March 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, March 13th, 9:30am – 10:30am
- Membership Finance -Friday, March 13th, 10:30am – 11:30am
- Planning Council – Friday, March 13th, 12:00pm – 2:00pm

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

www.nhffryanwhitehivaidscare.org