Executive Committee Meeting Agenda
Friday, June 12, 2020
9:00am – 10:30am
ZOOM Video Conference
https://us02web.zoom.us/j/87219612415?pwd=Zm1JYUJMV09Nb0o2WjhWTnczZ2l2UT09

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements-- We are looking still looking for a Membership/Finance committee co-chair
4. Approval of the May 15, 2020 Meeting Minutes
5. Planning Council Committee Reports
   • Strategic Planning & Assessment (SPA)
   • Quality Improvement (QI)
6. Recipient’s Office Report
7. New/Old Business
   • HRSA Site Visit Report –Finalize Memorandum of Understanding (MOU)
   • Review Planning Council Agenda
   • Unresolved Parking Lot Items – None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:
• SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm
• Executive Committee - Friday, August 14th, 9:30am – 10:30am
• Membership Finance -Friday, August 14th, 10:30am – 11:30am
• Planning Council – Friday, August 14th, 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.