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*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Planning Council Meeting Agenda**

Friday, November 13, 2020

12:00pm – 2:00pm

ZOOM Videoconference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/85338728459?pwd=YlJLODF1MzBXckxsSWV0NmhlRG5wQT09>

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

Dial (929) 205-6099

Meeting ID: 853 3872 8459

Password: 093204

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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 October 9, 2020 Meeting Minutes  |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Strategic Planning &amp; Assessment (SPA)</li><li>• Quality Improvement (QI)</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>• Update on 'In It to End It'</li><li>• Planning Council Training – A Presentation on the Quarterly Expenditure Report by Service Category, Unobligated Balance Estimate and the Carryover Request.</li></ul> |
| 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   |
| 2:00 PM  | 13. Adjournment   |

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, February 4, 2021: 9:30am – 12:00pm
- Quality Improvement - Thursday, February 4, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, February 12, 2021: 9:30am – 10:30am
- Membership Finance – Friday, February 12, 2021: 10:30am – 11:30am
- Planning Council - Friday, February 12, 2021: 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