



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Max Cisneros & Rich Radocchia, Co-Chairs

Membership/Finance Committee Agenda

September 11, 2020

10:30 am – 11:30 am

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/89055970962?pwd=dUZsMkZld00rNTdWR1BtOVN0akZ6Zz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6066

Meeting ID: 890 5597 0962

Password: 056779

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the August 14, 2020 Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee activity timeline
 - Review Planning Council feedback:
 - August 14, 2020 Planning Council Meeting
 - Manage Membership Application Process – We currently have 3 new applications to review
 - Review Planning Council member attendance
 - Analyze Planning Council membership for Federal reflectiveness mandate
 - Assist with Membership Recruitment Campaign
 - Discuss/develop Planning Council social media strategy
 - Determine Planning Council Training
 - Update on the Learning Management System
6. Unresolved Parking Lot Items – there are none
7. Announcements
8. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, October 1st, 9:30am – 12:00pm
- Quality Improvement - Thursday, October 1st, 12:00pm – 2:00pm
- Executive Committee - Friday, October 9th, 9:30am – 10:30am
- Membership Finance -Friday, October 9th, 10:30am – 11:30am
- Planning Council – Friday, October 9th, 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



COLLABORATIVE
RESEARCH