



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

*Roberta Stewart & Christopher Cole, Co-Chairs*

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**Planning Council Meeting Agenda**

Friday, June 10<sup>th</sup>, 2022

12:00pm – 2:00pm

*Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT*

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

<https://us02web.zoom.us/j/81348486458?pwd=eVJ3Sm45MTJjSkx6VERGQjh2UUJndz09>

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

Dial (929) 205-6099

Meeting ID: 813 4848 6458

Password: 500808

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|----------|---|
| 12:00 PM | 1. Moment of Silence  |
| 12:05 PM | 2. Introductions (Name, Town where you live, Planning Council Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)   |
| 12:10 PM | 3. Meeting Overview and Co-Chair Announcements <ul style="list-style-type: none"><li>• We have an opening for a Co-chair for the Quality Improvement Committee.</li><li>• HRSA Project Officer Call on Tuesday, June 21<sup>st</sup>, 2022, at 10:00am – 11:00am.</li></ul> |
| 12:20 PM | 4. Community Input (Open to Public)   |
| 12:30 PM | 5. VOTE: Approval of May 13 <sup>th</sup> , 2022 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<br>Planning Council Training – Presentation on the Priority Setting & Resource Allocation Process (PSRA)  |
| 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   |

**AUGUST Priority Setting & Resource Allocation (PSRA) Meetings (No meetings in July):**

- Day 1: Priority Setting & Resource Allocation Process for GY2023, Tuesday, August 2<sup>nd</sup> 9:00am
- Day 2: Priority Setting & Resource Allocation Process for GY2023, Thursday, August 4<sup>th</sup> 9:00am

[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