

### Roberta Stewart & Christopher Cole, Co-Chairs

# **Planning Council Meeting Agenda**

Friday, March 14, 2025 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/81653874730?pwd=YGVl3zJnaWhDWBvYQgybOaaqGHWEbf.1

### To join via Cell Phone/Telephone:

Dial (929) 205-6		Meeting ID: 816 5387 4730 Password: 693046
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  • HRSA Project Officer Call on March 28 <sup>th</sup> at 2PM
12:20 PM	4.	Community Input (Open to Public)
12:30 PM	5.	VOTE: February 14, 2025, Meeting Minutes
12:35 PM	6.	<ul> <li>Planning Council Committee Updates</li> <li>Quality Improvement/Strategic Planning &amp; Assessment (QISPA)</li> <li>Membership/Finance (M/F)</li> </ul>
1:10 PM	7.	Recipient's Office Report
1:25 PM	8.	New/Old Business
		• Planning Council Training – The City of New Haven Health Department will present on GY2025 Ryan White Program for NHFF Counties EMA.
1:45 PM		Community Input (Open to Public)
1:50 PM		<ul> <li>Announcements (Open to Public)</li> </ul>
1:55 PM	9.	Planning Council Feedback
2:00 PM	10.	Adjournment

#### **April Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee Thursday, April 3<sup>rd</sup>, 9:30am 12:00pm
- Executive Committee Wednesday, April 9<sup>th</sup>, 12:30pm 1:30pm
- Membership/Finance Committee Friday, April 11<sup>th</sup>, 10:30 am 11:30am
- Planning Council Friday, April 11<sup>th</sup>, 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.

