



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda

Friday, August 11, 2023

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">• HRSA Project Officer Call on August 15th, at 11:00am |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of June 9, 2023, Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Quality Improvement/Strategic Planning & Assessment (QISPA)• Membership/Finance (M/F) |
| 1:10 PM | 7. Recipient's Office Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Planning Council Training – Summary of the Priority Setting & Resource Allocation Process Outcomes. |
| 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 |

September Meetings

- Quality Improvement Strategic Planning & Assessment – Thursday, September 7th, 9:30am – 12:00pm
- Executive Committee – Wednesday, September 13th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, September 15th, 10:00 am – 11:00am
- Planning Council – Friday, September 15th, 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

