



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda

Friday, January 13th, 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 Tuesday, January 17th, 2023, at 10:00am – 11:00am. |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of November 4 th , 2022, Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Strategic Planning & Assessment (SPA)• Quality Improvement (QI)• 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 – 'Question & Answer, what would you like to know about becoming a Planning Council member?' Including participation from all regional Zoom locations. |
| 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 |

February Planning Council Meetings:

- **Strategic Planning & Assessment Committee & Quality Improvement Committee - Thursday, February 2nd, 9:30am – 12:30pm**
- Executive Committee - Friday, February 10th, 9:30am – 10:30am
- Membership/Finance Committee - Friday, February 10th, 10:30am – 11:30am
- Planning Council – Friday, February 10th, 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

