



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda

Friday, August 13, 2021

12:00pm – 2:00pm

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/81236023112?pwd=YkFFQXN0TTBSSzR6TGZESE1NWlZldz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 812 3602 3112

Password: 041792

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance) |
| 12:10 PM | 3. Meeting Overview and Co-Chair Announcements |
| 12:20 PM | 4. Community Input (Open to Public) |
| 12:30 PM | 5. VOTE: Approval of June 11, 2021, Meeting Minutes and August 5, 2021 PRSA Meeting Minutes |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Strategic Planning & Assessment (SPA) VOTE: By Law Review PSRA Summary Report• Membership/Finance (M/F) VOTE: Membership Application; FY20 Carryover Request |
| 1:10 PM | 7. Recipient's Office Report |
| 1:25 PM | 8. New/Old Business <ul style="list-style-type: none">• Update on 'In It to End It'• Planning Council Training – GY2022 Priority Setting and Resource Allocation Process |
| 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 |

Upcoming Planning Council Meetings:

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

