

Roberta Stewart & Christopher Cole, Co-Chairs

Planning Council Meeting Agenda

Friday, June 11, 2021

12:00pm – 2:00pm

ZOOM Videoconference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86741469577?pwd=YmxOS0JyMTVQVVNjbmpkWCtvcG1rdz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 867 4146 9577

Password: 813581

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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 May 14, 2021 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">• Update on 'In It to End It'• Planning Council Training – Assessment of the Administrative Mechanism/Carryover Request |
| 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:

- **DATA SESSION: PRIORITY SETTING AND RESOURCE ALLOCATION: TUESDAY, AUGUST 3rd, 9:00am – 3:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING: THURSDAY, AUGUST 5TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 13th, 9:30am – 10:30am
- Membership Finance -Friday, August 13th, 10:30am – 11:30am
- Planning Council – Friday, August 13th, 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