



# AGENDA

February 19, 2020

Chrysalis Center – Hartford, Connecticut

\*Presiding Chair, Gina D’Angelo

## Meeting Objectives

1. Approve by consensus the January 2020 meeting summary.
2. G2Z committee design and build: starting points, actionable tasks, and work process
3. Feedback and process improvement

### A. Welcome & Call to Order .....10:35 a.m.

- Introductions
- Context and charge of committee + G2Z objectives
- Meeting objectives (see above)
- Meeting etiquette + process (same as CHPC; consensus model)

### B. Review January 2020 Meeting Summary (*handout*) .....10:45 a.m.

### C. G2Z Committee Design and Build .....10:50 a.m.

- Get current knowledge about City of New Haven G2Z capacity building grant (oral report from Ryan White Part A / City of New Haven)
- Review inputs from January CHPC small group activity on G2Z objectives (handout)
- Pick starting points and actionable items

### D. Next steps / Meeting Feedback.....11:50 a.m.

### E. Adjourn .....11:55 a.m.