



Executive Committee Meeting

**Thursday, March 10th, 2011
Noon to 2 p.m.**

***Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990***

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Welcome and Introductions |
| 12:10 PM | 3. Co-Chair Announcements |
| 12:20 PM | 4. Approval of February 17 th , 2010 Meeting Minutes |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. Review of PCATb. April's Executive Committee Meeting-Proposed date and time change to coincide with Community Forum #c. Review of Planning Council Agendad. Planning Council Training review and discussion |
| 1:45 PM | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><input type="checkbox"/> MF - April 7th- Noon- 2 p.m.<input type="checkbox"/> SPA -April 7th- 2 p.m.-4 p.m.<input type="checkbox"/> QI -April 8th, Noon-2 p.m.<input type="checkbox"/> Executive - April 14th, 10:00 a.m. to 11:30 a.m. Danbury<input type="checkbox"/> Community Forum #5 (Danbury) April 14th-, Noon to 1:30 p.m.<input type="checkbox"/> Planning Council- April 15th, Noon-2 p.m. (New Haven) |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs
