

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

## Planning Council

Friday, November 9, 2012

12:00pm – 2:00pm

### **Burroughs Community Center**

**2470 Fairfield Ave**

**Bridgeport, CT**

**(203) 334-0293**

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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)   |
| 12:15 PM | 3. Meeting Overview, Co-Chair Announcements and Parking Lot   |
| 12:25 PM | 4. Public Comment (Open to Public)  |
| 12:35 PM | 5. VOTE: Approval of October 12, 2012 Meeting Minutes   |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Membership/Finance</li><li>• Strategic Planning and Assessment<ul style="list-style-type: none"><li>○ Training on Directives</li><li>○ VOTE: FY 2013 Directives</li></ul></li><li>• Quality Improvement</li></ul> |
| 1:15 PM  | 7. Grantee's (Ryan White Office) Report   |
| 1:30 PM  | 8. New/Old Business   |
| 1:45 PM  | 9. Public Comment (Open to Public)  |
| 1:55 PM  | 10. Announcements (Open to Public)  |
| 1:55 PM  | 11. Planning Council Feedback   |
| 2:00 PM  | 12. Adjournment   |

### *Upcoming Meetings:*

1. Planning Council Committee Meetings
  - a. MF – Thursday, January 3<sup>rd</sup>, 2013, Noon- 2 p.m. (The Greek Olive)
  - b. SPA –Thursday, January 3<sup>rd</sup>, 2 p.m.-4 p.m. (The Greek Olive)
  - c. QI –Friday, January 4<sup>th</sup>, Noon-2 p.m. (The Greek Olive)
  - d. Executive – Friday, January 11<sup>th</sup>, 10:30 a.m. to 11:30 a.m. (Burrough's Community Center)
  - e. Planning Council- Friday, January 11<sup>th</sup>, Noon-2 p.m. (Burrough's Community Center)

*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.* [www.ryanwhitecare.org](http://www.ryanwhitecare.org)

