

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Planning Council

Friday, January 11, 2013

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 November 9, 2012 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Membership/Finance• Strategic Planning and Assessment• Quality Improvement |
| 1:15 PM | 7. Grantee's (Ryan White Office) Report |
| 1:30 PM | 8. New/Old Business <ul style="list-style-type: none">• Summary of the 'All Grantee' meeting held in Washington, D.C. given by Beverly |
| 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 |

All Upcoming Meetings will be held at the Burrough's Community Center:

Planning Council Committee Meetings

- a. MF – Thursday, February 7, 2013, 12:00pm – 2:00pm
- b. SPA – Thursday, February 7, 2:00pm – 4:00pm
- c. QI – Friday, February 8, 12:00pm – 2:00pm
- d. Executive – Friday, February 15, 10:30am – 11:30am
- e. Planning Council- Friday, February 15, 12:00pm – 2:00pm

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