Ryan White Planning Council New Haven & Fairfield Counties <u>www.ryanwhitecare.org</u>

Ryan White Planning Council Meeting Agenda

Robert J. Sideleau & Tom J. Kidder, Co-Chairs

Friday, October 10, 2008 12:00 Noon to 2 p.m.

Chase Wellness 3rd Floor Conference Room 1071 East Main Street Bridgeport, CT 06608 Phone: (203) 330-2783

12:00 PM 1. Moment of Silence 2. Welcome and Introductions 12:05 PM 3. Co-Chair Announcements, 12:15 PM Meeting Objectives 12:25 PM 4. Public Comment 5. VOTE: Approval of September 12, 2008 Meeting Summary 12:35 PM 12:45 PM 6. Planning Council Committee Reports a. Membership/Finance (15 minutes) UPDATES: Next Meeting Nov. 5 in Bridgeport b. Strategic Planning and Assessment (1 minute) UPDATES: Next Meeting Nov. 5 in Bridgeport c. Quality Improvement (10 minutes) UPDATES: Next Meeting Nov. 6 in Bridgeport 7. Grantee's Office Report 1:20 PM 1:30 PM 8. New/Old Business 9. Public Comment (Open to Public) 1:45 PM 10. Announcements (Open to Public) 1:55 PM 11. Adjournment 2:00 PM

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.

