

Ryan White TGA Planning Council

New Haven & Fairfield Counties

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

Ryan White Planning Council Executive Committee Agenda

Thursday, August 14, 2008

*** 12:00 – 4:00 PM ***

EXTENDED MEETING & NEW LOCATION

*Greek Olive Restaurant
402 Sergeant Drive, 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 July 10, 2008 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports |
| | a. Quality Improvement:
<i>Final Draft Quality Management Plan Reviewed
 Next Meeting 10/3/08 in New Haven</i> |
| | b. Membership/Finance:
<i>RA to be completed
 Next Meeting - 9/4/08 in Bridgeport</i> |
| | c. Strategic Planning and Assessment:
<i>Service Definitions Motion;
 Directives to be completed
 Next Meeting - 9/4/08 in Bridgeport</i> |
| 12:45 PM | 6. Grantee's Office Report |
| 1:00 PM | 7. Complete Resource Allocation |
| 3:00 PM | 8. Complete Directives to the Ryan White Office |
| 4:00 PM | 9. Adjournment |