Ryan White Planning Council New Haven & Fairfield Counties www.ryanwhitecare.org

Ryan White Planning Council Meeting Agenda

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

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

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

12:00 PM	1.	Moment of Silence
12:05 PM	2.	Welcome and Introductions
12:15 PM	3.	Co-Chair Announcements, Meeting Objectives & Review of Parking Lot Items
12:25 PM	4.	Public Comment
12:35 PM	5.	VOTE: Approval of August 15, 2008 Meeting Summary
12:45 PM	6.	Planning Council Committee Reports
		 a. Quality Improvement (1 minutes) UPDATES: Next Meeting October 3rd
		h Strategic Planning and Assessment (20 minutes

b. Strategic Planning and Assessment (20 minutes)VOTE: 2009 Directives

c. Membership/Finance (15 minutes)
VOTE: New Membership

1:20 PM	7. Grantee's 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)
2:00 PM	11. Adjournment

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.

