

Ryan White Planning Council Meeting Agenda

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

Friday, August 15, 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 |
| 12:05 PM | 2. Welcome and Introductions |
| 12:15 PM | 3. Co-Chair Announcements,
Meeting Objectives |
| 12:25 PM | 4. Public Comment |
| 12:35 PM | 5. VOTE: Approval of July 11, 2008 Meeting Summary |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none">a. Quality Improvement (1 minute)
UPDATES: Next Meeting October 3rdb. Strategic Planning and Assessment (20 minutes)
VOTE: Service Definitions
VOTE: Directivesc. Membership/Finance (15 minutes)
VOTE: Resource Allocation |
| 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.