

# Ryan White EMA Planning Council

New Haven & Fairfield Counties  
Tom Kidder & Leif Mitchell, Co-Chairs

## Ryan White Planning Council New Haven & Fairfield Counties Executive Committee Meeting

**Thursday, March 11<sup>th</sup>, 2010**

**Noon to 2 p.m.**

*Greek Olive Restaurant  
402 Sargent Dr  
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 January 7 <sup>th</sup> , 2010 Meeting Summary   |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none"><li>a. Membership/Finance<ol style="list-style-type: none"><li>i. Nomination to Membership</li></ol></li><li>b. Strategic Planning and Assessment<ol style="list-style-type: none"><li>i. By-Laws</li></ol></li><li>c. Quality Improvement<ol style="list-style-type: none"><li>i. SUPER POD update</li></ol></li></ol> |
| 1:00 PM  | 6. Grantee's Office Report  |
| 1:10 PM  | 7. New/Old Business   |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>• MF - April 1<sup>st</sup>, 2010 Noon- 2 p.m.</li><li>• SPA - April 1<sup>st</sup>, 2010 2 p.m.-4 p.m.</li><li>• QI -May 7<sup>th</sup></li><li>• Executive - April 8<sup>th</sup>, Noon-2 p.m.</li></ul>  |
| 1:50 PM  | 9. Announcement   |
| 2:00 PM  | 10. Adjournment   |