

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Tom Kidder and Leif Mitchell, Co-Chairs

Executive Committee Meeting

Thursday, August 12th, 2010
Noon to 2 p.m.

*Burroughs Community Center
2470 Fairfield Avenue
Bridgeport, CT
(203) 334-0293*

- | | |
|----------|--|
| 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 8 th , 2010 Meeting Minutes |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none">Membership/FinanceStrategic Planning and AssessmentQuality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ol style="list-style-type: none">Review of PCATReview of FY 2009 Planning Council Progress ReportReview of Planning Council AgendaPlanning Council Training review and discussion |
| 1:45 PM | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none">MF - September 2nd, 2010 Noon- 2 p.m.SPA -September 2nd, 2010 2 p.m.-4 p.m.QI -September 3rd,2010, 9-11 a.m.Executive - September 9th, Noon-2 p.m. |
| 1:50 PM | 9. Announcements |
| 2:00 PM | 10. Adjournment |