

# 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, December 10<sup>th</sup>, 2009**

**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 November 12 <sup>th</sup> , 2009 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><li>ii. Council Co-Chair Extension</li><li>iii. Re-Allocation</li></ol></li><li>b. Strategic Planning and Assessment<ol style="list-style-type: none"><li>i. Medical Transportation</li><li>ii. 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 <ol style="list-style-type: none"><li>a. Committee &amp; Staff Support for FY 2010</li></ol>   |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>• MF - TBD</li><li>• SPA - No meeting</li><li>• QI -TBD</li><li>• Executive - TBD</li></ul>  |
| 1:50 PM  | 9. Announcement  |
| 2:00 PM  | 10. Adjournment  |