

# Ryan White TGA Planning Council

New Haven & Fairfield Counties

Ken Teel, Co-Chair

## Ryan White TGA Planning Council Membership/Finance Committee Agenda

Thursday, February 5<sup>th</sup>, 2009  
Noon to 2 p.m.

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of Meeting Summaries:
  - a. November 6<sup>th</sup>, 2008
  - b. December 4<sup>th</sup>, 2008
  - c. January 8<sup>th</sup>, 2009
5. New Business
  - a. Review of Contingency Planning based on FY 2009 Grant award
  - b. Review of New Member Orientation PowerPoint
  - c. Review and approval of Membership Applications (if necessary)
6. Grantee Report
7. Announcements
8. Adjournment