

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Friday, January 14th, 2011

12:00 Noon to 2 p.m.

Family Services of Woodfield (FSW)

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Conflict of Interest introductions |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives |
| 12:25 PM | 4. Public Comment (Open to Public) |
| 12:35 PM | 5. <i>VOTE</i> : Approval of December 10 th , 2010 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates |
| | a. Membership/Finance |
| | i. <i>VOTE</i> : Membership Application(s) |
| | b. Strategic Planning and Assessment |
| | i. <i>FY 2011 By-Law Review</i> |
| | c. Quality Improvement |
| 1:10 PM | 7. New/Old Business |
| 1:25 PM | 8. Public Comment (Open to Public) |
| 1:35 PM | 9. Grantee's (Ryan White Office) Report |
| 1:50 PM | 10. Announcements (Open to Public) |
| 1:55 PM | 11. Planning Council Survey Completion |
| 2:00 PM | 12. Adjournment |

Upcoming Meetings:

1. *Planning Council Committee Meetings (Bridgeport)*
 - a. *MF -February 3rd, 2011 Noon- 2 p.m.*
 - b. *SPA -February 3rd, 2011 2 p.m.-4 p.m.*
 - c. *QI -February 4th, 2011 Noon-2 p.m.*
 - d. *Executive - February 17th, 2011 Noon-2 p.m.*
 - e. *Community Forum #4 (New Haven) February 18th, 10 a.m.-11:30 a.m.*
2. *Planning Council- February 18th, Noon-2 p.m. (New Haven)*

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.

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www.ryanwhitecare.org