

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Friday, February 18th, 2011

12:00 Noon to 2 p.m.

The Greek Olive

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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 January 14 th , 2011 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-Laws</i> |
| | c. Quality Improvement |
| 1:10 PM | 7. New/Old Business |
| | a. Council Training |
| 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:

- a. MF - March 3rd, 2011 Noon- 2 p.m. *--CORNELL SCOTT-HILL HEALTH CENTER
- b. SPA -March 3rd, 2011 2 p.m.-4 p.m. *--CORNELL SCOTT-HILL HEALTH CENTER
- c. QI -March 4th, 2011 Noon-2 p.m.--GREEK OLIVE
- d. Executive - March 10th, 2011 Noon-2 p.m.--GREEK OLIVE
- e. Planning Council-March 11th, 2011 Noon-2 p.m.--BURROUGHS

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.

www.ryanwhitecare.org