

Ryan White EMA Planning Council

New Haven & Fairfield Counties
Tom Kidder & Leif Mitchell, Co-Chairs

Ryan White Planning Council New Haven & Fairfield Counties

www.ryanwhitecare.org

Friday, March 12th, 2010
12:00 Noon to 2 p.m.

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

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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. VOTE: Approval of January 8 th , 2010 Meeting Summary |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">a. Membership/Finance
VOTE: Membership Applicationb. Strategic Planning and Assessment
VOTE: By-Lawsc. Quality Improvement |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">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 |

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.