

# Ryan White EMA Planning Council

New Haven & Fairfield Counties

Robert Sideleau & Tom Kidder, Co-Chairs

Ryan White Planning Council New Haven & Fairfield Counties

[www.ryanwhitecare.org](http://www.ryanwhitecare.org)

Friday, March 13<sup>th</sup>, 2009  
12:00 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  |
| 12:15 PM | 3. Co-Chair Announcements,<br>Meeting Objectives  |
| 12:25 PM | 4. Public Comment   |
| 12:35 PM | 5. VOTE: Approval of April 17 <sup>th</sup> , 2009 Meeting Summary  |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none"><li>a. <b>Membership/Finance</b><br/>UPDATES: Next Meeting June 4<sup>th</sup> in New Haven</li><li>b. <b>Strategic Planning and Assessment</b><br/>UPDATES: Next Meeting June 4<sup>th</sup> in New Haven</li><li>c. <b>Quality Improvement</b><br/>UPDATES: Next Meeting August 7<sup>th</sup> in New Haven</li></ul> |
| 1:20 PM  | 7. Grantee's Office Report  |
| 1:30 PM  | 8. New/Old Business   |
| 1:45 PM  | 9. Public Comment (Open to Public)  |
| 1:55 PM  | 10. Announcements (Open to Public)  |
| 2:00 PM  | 11. 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.*