## 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, June 12<sup>th</sup>, 2009 12:00 Noon to 2 p.m.

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

12:00 PM	1.	Moment of Silence
12:05 PM	2.	Welcome and Introductions
y12:15 PM	3.	Co-Chair Announcements, Meeting Objectives
12:25 PM	4.	Public Comment
12:35 PM	5.	VOTE: Approval of May 15 <sup>th</sup> , 2009 Meeting Summary
12:45 PM	6.	Planning Council Committee Reports
		<ul> <li>Membership/Finance</li> <li>VOTE: 2 nominations for membership</li> <li>UPDATES: Next Meeting July 9<sup>th</sup> in Bridgeport</li> </ul>
		<ul> <li>b. Strategic Planning and Assessment</li> <li>Community Forum roll-out</li> <li>UPDATES: Next Meeting July 9<sup>th</sup> in Bridgeport</li> </ul>
		<ul> <li>C. Quality Improvement</li> <li>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.

