



Tom Kidder and Leif Mitchell, Co-Chairs

Friday, August 13th, 2010

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. Conflict of Interest introductions |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives |
| 12:35 PM | 4. Public Comment (Open to Public) |
| 12:45 PM | 5. <i>VOTE</i> : Approval of July 9 th , 2010 Meeting Minutes |
| 12:50 PM | 6. Planning Council Committee Updates |
| | a. Membership/Finance |
| | b. Strategic Planning and Assessment |
| | i. <i>VOTE</i> : FY 2011 Priorities |
| | c. Quality Improvement |
| 1:20 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:

- Strategic Planning & Assessment: Bridgeport, August, 19th, 9am-11 am
 - Membership/Finance: New Haven, September 2nd, 2010, Noon- 2pm
 - Strategic Planning & Assessment: New Haven, September 2nd, 2pm-4pm
 - Quality Improvement, New Haven, September 3rd, 2010, Noon-2pm
 - Executive Committee: New Haven, September 9th, Noon- 2pm
 - Planning Council: Bridgeport, September 10th, Noon- 2pm
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- *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