

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, October 9th, 2009
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. Welcome and Introductions |
| 12:15 PM | 3. Co-Chair Announcements,
Meeting Objectives |
| 12:25 PM | 4. Public Comment |
| 12:35 PM | 5. VOTE: Approval of August 14 th , 2009 Meeting Summary |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Finance
VOTE: 1 nomination for membership
UPDATES: Next Meeting November 5th in Bridgeportb. Strategic Planning and Assessment
VOTE: 2010 Directives
UPDATES: Next Meeting December 3rd in New Havenc. Quality Improvement
UPDATES: Next Meeting --TBD |
| 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.