

Ryan White EMA Planning Council

New Haven & Fairfield Counties

Roberta Stewart, Co-Chair

Ryan White Planning Council Strategic Planning & Assessment Committee Agenda

Thursday, August 6th, 2009

2 p.m. to 4 p.m.

Greek Olive Restaurant

402 Sargent Dr

New Haven, CT

(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - Review PCAT
4. Approval of July 9, 17, and 30th 2009 Meeting Minutes
5. New/Old Business
 - a. Feedback Forms from July meeting
 - b. Complete Resource Allocation Process
 - c. Wrap up/Review Process and Identify/Record issues for next year
6. Adjournment