

Ryan White EMA Planning Council

New Haven & Fairfield Counties

Roberta Stewart, Co-Chair

Ryan White Planning Council Strategic Planning & Assessment Committee Agenda

Thursday, July 9th, 2009

2 p.m. to 4 p.m.

*Optimus Health Care Center
982 E Main Street
Bridgeport CT - (203) 696-3260*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - Review PCAT
4. Approval of June 4th, 2009 Meeting Minutes
5. New/Old Business
 - a. Discuss Community Forum Results
 - b. Determine the FY 2010 Priorities
 - c. Introduction to Data for PSRA Process
 - d. Choose "Special Meeting" dates and times for July and August
6. Adjournment