

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Friday, August 12th, 2011 12:00 Noon to 2 p.m. The Greek Olive

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Introductions (Name, Town you are from, PC Leadership role if applicable ie: Committee Co-Chair of Membership/Finance) |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives and Co-Chair Announcements |
| 12:25 PM | 4. Public Comment (Open to Public) |
| 12:35 PM | 5. VOTE: Approval of July 15 th , 2011 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">a. Membership/Finance<ul style="list-style-type: none">i. VOTE: Membership Applicationb. Strategic Planning and Assessment<ul style="list-style-type: none">i. VOTE:FY 2012 Service Category Definitionsc. Quality Improvement |
| 1:15 PM | 7. Grantee's (Ryan White Office) Report |
| 1:30 PM | 8. New/Old Business <ul style="list-style-type: none">a. Council Training |
| 1:45 PM | 9. Public Comment (Open to Public) |
| 1:55 PM | 10. Announcements (Open to Public) |
| 1:55 PM | 11. Planning Council Feedback |
| 2:00 PM | 12. Adjournment |

Upcoming Meetings:

1. *Planning Council Committee Meetings (New Haven)*
 - a. *MF - September 1st- Noon- 2 p.m.*
 - b. *SPA -September 1st- 2 p.m.-4 p.m.*
 - c. *QI -September 2nd, Noon-2 p.m.*
 - d. *Executive Committee-FRIDAY, September 9th 10-11:30 (Bridgeport)*
 - e. *Planning Council-FRIDAY, September 9th, Noon-2 p.m. (Bridgeport)*

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