

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

## Friday, January 13<sup>th</sup>, 2012 12:00 Noon to 2 p.m. Burroughs Community Center

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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. <b>VOTE:</b> Approval of December 9 <sup>th</sup> , 2011 Meeting Minutes  |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>a. <b>Membership/Finance</b></li><li>b. <b>Strategic Planning and Assessment</b></li><li>c. <b>Quality Improvement</b></li></ul> |
| 1:15 PM  | 7. Grantee's (Ryan White Office) Report  |
| 1:30 PM  | 8. New/Old Business <ul style="list-style-type: none"><li>a. Council Training/Open House (Frequently Asked Questions)</li></ul>  |
| 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 (Bridgeport @ Burroughs)**
  - a. MF - February 2<sup>nd</sup> - Noon- 2 p.m.
  - b. SPA -February 2<sup>nd</sup> - 2 p.m.-4 p.m.
  - c. QI -February 3<sup>rd</sup>- Noon-2 p.m.
  - d. Executive Committee-February 10<sup>th</sup>--10:30-11:30 (New Haven @Greek Olive)
  - e. Planning Council-February 10<sup>th</sup>--Noon-2 p.m. (New Haven @ Greek Olive)

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](http://www.ryanwhitecare.org)