

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Friday, February 10th, 2012 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 January 13 th , 2012 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessment<ul style="list-style-type: none">i. VOTE: 2012 By-Lawsc. 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 @ The Greek Olive)*
 - a. *MF - March 1st - Noon- 2 p.m.*
 - b. *SPA -March 1st - 2 p.m.-4 p.m.*
 - c. *QI -March 2nd- Noon-2 p.m.*
 - d. *Executive Committee-March 9th--10:30-11:30 (Burroughs)*
 - e. *Planning Council-February 9th--Noon-2 p.m. (Burroughs)*

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