

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

Planning Council
Friday, March 9th, 2012
12:00 Noon to 2 p.m.
Burroughs Community Center
2470 Fairfield Ave
Bridgeport, CT
(203)-334-0293

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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 February 10 th , 2012 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">• Membership/Finance• Strategic Planning and Assessment• 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">• Council Training-Ryan White 101: Planning Council Responsibilities |
| 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**
 - a. MF - April 5th - Noon- 2 p.m. (Burroughs)
 - b. SPA -April 5th - 2 p.m.-4 p.m. (Burroughs)
 - c. QJ -April 12th- Noon-2 p.m.(Burroughs)
 - d. Executive Committee-April 13th--10:30-11:30 (Greek Olive)
 - e. Planning Council-April 13th--Noon-2 p.m. (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