

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

**Planning Council  
Friday, August 10, 2012  
12:00pm - 2:00pm  
Greek Olive Restaurant  
402 Sargent Dr.  
New Haven  
(203) 495-9990**

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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 i.e.: 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 20, 2012 Meeting Minutes   |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Membership/Finance<ul style="list-style-type: none"><li>i. VOTE: Membership Application</li></ul></li><li>• Strategic Planning and Assessment<ul style="list-style-type: none"><li>i. VOTE: FY2013 Resource Allocation</li></ul></li><li>• Quality Improvement</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>• 2011 Assessment of the Administrative Mechanism</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
  - a. MF - Thursday, September 6th, Noon- 2 p.m. (The Greek Olive)
  - b. SPA -Thursday September 6th, 2 p.m.-4 p.m. (The Greek Olive)
  - c. QI -Friday, September 7th, Noon-2 p.m. (The Greek Olive)
  - d. Executive - Friday, September 14th, 10:30 a.m. to 11:30 a.m. (Burroughs Community Center)
  - e. Planning Council- Friday, September 14th, Noon-2 p.m. (Burroughs Community Center)

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)