

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Leif Mitchell and Beverly Leach, Co-Chairs

**Planning Council**  
**Friday, September 14, 2012**  
**12:00pm - 2:00pm**  
**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 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 August 10, 2012 Meeting Minutes<br>VOTE: New Planning Council Member Application  |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"><li>• Membership/Finance</li><li>• Strategic Planning and Assessment</li><li>• Quality Improvement</li></ul> |
| 1:15 PM  | 7. Grantee's (Ryan White Office) Report  |
| 1:30 PM  | 8. New/Old Business  |
| 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, October 4th, Noon- 2 p.m. (Burroughs)
  - b. SPA -Thursday, October 4th, 2 p.m.-4 p.m. (Burroughs)
  - c. QI -Friday, October 5th, Noon-2 p.m. (Burroughs)
  - d. Executive - Friday, October 12th, 10:30 a.m. to 11:30 a.m. (The Greek Olive)
  - e. Planning Council- Friday, October 12th, Noon-2 p.m. (The 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)