

Ryan White Planning Council
New Haven & Fairfield Counties
Robert Sideleau & Tom Kidder, Co-Chairs

Ryan White Planning Council Meeting Agenda

March 14th, 2008
Noon to 2 p.m.

The Greek Olive
402 Sargent Dr, New Haven
(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements & Meeting Objectives
 - a. Collaborative Research
4. Public Comment
5. Approval of January 11th, 2008 Meeting Summary
6. Planning Council Committee Reports
 - a. *Quality Improvement*
 - b. *Membership/ Finance*
 - i. *Applications Update*
 - c. *Strategic Planning and Assessment*
 - i. *By Laws Update*
7. Grantee's Office Report
 - a. 2008 Notice of Grant Award—Service Category Allocations
8. New/Old Business
 - a. Planning Council Committee Meetings—date discussion
9. Public Comment (Open to Public)
10. Announcements (Open to Public)
11. Adjournment

*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.*