

Executive Committee Agenda

Robert J. Sideleau & Tom J. Kidder, Co-Chairs

Thursday, July 10, 2008

Noon to 2 p.m.

*Optimus Health Center, Inc.
982 E Main St, Bridgeport, CT
1st Floor Conference Room
(203) 696-3260*

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| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Welcome and Introductions |
| 12:10 PM | 3. Co-Chair Announcements |
| | Pending Parking Lot items from PC & Committee Meetings: |
| | <ul style="list-style-type: none">• 400% Federal Poverty Level Guidelines• Geographic boundaries for regions (upper & lower valley)• AIDS Definition - possible change to chronic condition• Planning Council involvement in Grantee administration of Minority AIDS Initiative Funds• PC Feedback form - review questions to reflect current business• Service Unit Cost calculation |
| 12:20 PM | 4. Approval of June 12, 2008 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports |
| | <ul style="list-style-type: none">a. Quality Improvementb. Membership/Financec. Strategic Planning and Assessment |
| 1:10 PM | 6. Grantee's Office Report |
| 1:20 PM | 7. New/Old Business |
| 1:40 PM | 8. Planning Council Committee Meetings (New Haven) |
| | <ul style="list-style-type: none">• QI - Friday, August 8• MF - Thursday, August 7• SPA - Thursday, August 7• Executive - Thursday, August 14 |
| 1:50 PM | 9. Announcements |
| | 10. Adjournment |

