

Ryan White TGA Planning Council

New Haven & Fairfield Counties

Robert Sideleau & Tom Kidder, Co-Chairs

Ryan White Planning Council New Haven & Fairfield Counties
Executive Committee Meeting
www.ryanwhitecare.org

Thursday, January 15th, 2009

Noon to 2 p.m.

*Optimus Health Care Center
982 E Main Street
Bridgeport CT - (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 |
| 12:20 PM | 4. Approval of December 11 th , 2008 Meeting Summary and
November 13 th , 2008 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Financeb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. VOTE: Membership Applications |
| 1:45 PM | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none">• MF - Thursday, Feb 5th, noon-2pm• SPA - Thursday, Feb 5th 2-4pm• QI - Friday, Feb. 6th, noon-2pm• Executive - Thursday, Feb. 12th, noon-2pm |
| 1:50 PM | 9. Announcement |
| 2:00 PM | 10. Adjournment |