

Ryan White EMA Planning Council

New Haven & Fairfield Counties
Tom Kidder & Leif Mitchell, Co-Chairs

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

Thursday, January 7th, 2010

4 p.m. to 5 p.m.

*Burroughs Community Center
2470 Fairfield Avenue
Bridgeport, CT
(203) 334-0293*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of December 10th, 2009 Meeting Summary
5. Planning Council Committee Reports
 - a. Membership/Finance
 - b. Strategic Planning and Assessment
 - c. Quality Improvement
6. Grantee's Office Report
7. New/Old Business
8. Planning Council Committee Meetings (New Haven)
 - MF - Thursday, February 4th Noon to 2 p.m.
 - SPA - Thursday, February 4th, 2 p.m. to 4 p.m.
 - QI - TBD
 - Executive - Thursday, February 11th, noon-2pm
9. Announcement
10. Adjournment