

# 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](http://www.ryanwhitecare.org)

**Thursday, March 12<sup>th</sup>, 2009**

**Noon to 2 p.m.**

*Optimus*

*982 E Main St, 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 February 12 <sup>th</sup> , 2009 Meeting Summary   |
| 12:30 PM | 5. Planning Council Committee Reports <ol style="list-style-type: none"><li>Membership/Finance</li><li>Strategic Planning and Assessment</li><li>Quality Improvement</li></ol>  |
| 1:00 PM  | 6. Grantee's Office Report  |
| 1:10 PM  | 7. New/Old Business <ol style="list-style-type: none"><li>FY 2009 Planning Council Support Scope of Work</li></ol>  |
| 1:45 PM  | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none"><li>MF - Thursday, April 2<sup>nd</sup>, noon-2pm</li><li>SPA - Thursday, April 2<sup>nd</sup>, 2-4pm</li><li>QI - Friday, April 3<sup>rd</sup>, noon-2pm</li><li>Executive - Thursday, April 9<sup>th</sup>, noon-2pm</li></ul> |
| 1:50 PM  | 9. Announcement   |
| 2:00 PM  | 10. Adjournment   |