

Ryan White EMA 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, April 12th, 2009

Noon to 2 p.m.

Greek Olive Restaurant

402 Sargent Dr

New Haven, CT

(203) 495-9990

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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 March 12 th , 2009 Meeting Summary |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Finance<ul style="list-style-type: none">i. Council Co-Chair Nomination/Election Overviewb. Strategic Planning and Assessment<ul style="list-style-type: none">i. 2010 PSRA Process Overviewc. Quality Improvement |
| 1:00 PM | 6. Grantee's Office Report |
| 1:10 PM | 7. New/Old Business |
| 1:45 PM | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none">• MF - Thursday, May 7th, noon-2pm• SPA - Thursday, May 7th 2-4pm• Executive - Thursday, May 14th, noon-2pm |
| 1:50 PM | 9. Announcement |
| 2:00 PM | 10. Adjournment |