

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

**Thursday, October 8<sup>th</sup>, 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 August 13 <sup>th</sup> , 2009 Meeting Summary  |
| 12:30 PM | 5. Planning Council Committee Reports <ul style="list-style-type: none"><li>a. Membership/Finance<ul style="list-style-type: none"><li>i. Nomination to Membership</li></ul></li><li>b. Strategic Planning and Assessment<ul style="list-style-type: none"><li>i. 2010 Directives</li></ul></li><li>c. Quality Improvement<ul style="list-style-type: none"><li>i. 2009 QM Sites Results</li></ul></li></ul> |
| 1:00 PM  | 6. Grantee's Office Report   |
| 1:10 PM  | 7. New/Old Business <ul style="list-style-type: none"><li>a. Membership/Finance Co-Chair</li><li>b. Council Co-Chair Election Process review</li></ul>   |
| 1:45 PM  | 8. Planning Council Committee Meetings (Bridgeport) <ul style="list-style-type: none"><li>• MF - Thursday, November 5<sup>th</sup>, noon-2pm</li><li>• SPA - No meeting</li><li>• QI -Friday, November 6<sup>th</sup>, noon- 2 pm</li><li>• Executive - Thursday, November 12<sup>th</sup>, noon-2pm</li></ul>   |
| 1:50 PM  | 9. Announcement  |

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2:00 PM

10. Adjournment