

# 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, November 12<sup>th</sup>, 2009**

**Noon to 2 p.m.**

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

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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 October 8 <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. Council Co-Chair Status Update</li></ul></li><li>b. Strategic Planning and Assessment</li><li>c. Quality Improvement</li></ul>  |
| 1:00 PM  | 6. Grantee's Office Report  |
| 1:10 PM  | 7. New/Old Business   |
| 1:45 PM  | 8. Planning Council Committee Meetings (New Haven) <ul style="list-style-type: none"><li>• MF - Thursday, December 3<sup>rd</sup>, noon-2pm</li><li>• SPA - Thursday, December 3<sup>rd</sup>, 2 p.m. to 4 p.m.</li><li>• QI - TBD</li><li>• Executive - Thursday, December 10<sup>th</sup>, noon-2pm</li></ul> |
| 1:50 PM  | 9. Announcement   |
| 2:00 PM  | 10. Adjournment   |