

# Ryan White EMA Planning Council

New Haven & Fairfield Counties

Jerod Geter, Co-Chair

## Ryan White TGA Planning Council Membership/Finance Committee Agenda

Thursday, August 6<sup>th</sup>, 2009  
Noon to 2 p.m.

*Greek Olive Restaurant  
402 Sargent Dr  
New Haven, CT  
(203) 495-9990*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
  - Review of PCAT
4. Approval of the July 9<sup>th</sup>, 2009 Meeting Summary
5. New Business
  - a. Review Membership Grid for Reflectiveness
  - b. Review of Membership Applications
  - c. Complete Assessment of Administrative Agency
6. Grantee Report
7. Announcements
8. Adjournment