

Ryan White EMA Planning Council
New Haven & Fairfield Counties
Adaline DeMarrais & Robert Sideleau, Co-Chairs

**Ryan White EMA Planning Council
Membership/Finance Committee Agenda**

Thursday, February 4th, 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
4. Approval of the January 7th, 2010 Meeting Summary
5. New/Old Business
 - a. Review Membership/Finance PCAT
 - b. Review Planning Council Reflectiveness
 - c. Membership Recruitment and Retention Plans
 - d. Review of Membership Applications
6. Grantee Report
7. Announcements
8. Adjournment