

Ryan White EMA Planning Council

New Haven & Fairfield Counties

Jerod Geter, Co-Chair

Ryan White EMA Planning Council Membership/Finance Committee Agenda

Thursday, July 9th, 2009
Noon to 2 p.m.

*Optimus Health Care Center
982 E Main Street
Bridgeport CT - (203) 696-3260*

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