

Ryan White Planning Council Meeting Agenda

Robert J. Sideleau & Tom J. Kidder, Co-Chairs

Friday, January 16th, 2008
12:00 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 |
| 12:15 PM | 3. Co-Chair Announcements, Meeting Objectives |
| 12:25 PM | 4. Public Comment |
| 12:35 PM | 5. VOTE: Approval of December 12 th , 2008 Meeting Summary |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Finance UPDATES: Next Meeting Feb. 5th in New Haven VOTE: Membership Applicationsb. Strategic Planning and Assessment UPDATES: Next Meeting Feb. 5th in New Havenc. Quality Improvement UPDATES: Next Meeting Feb. 6th in New Haven |
| 1:20 PM | 7. Grantee's Office Report |
| 1:30 PM | 8. New/Old Business |
| 1:45 PM | 9. Public Comment (Open to Public) |
| 1:55 PM | 10. Announcements (Open to Public) |
| 2:00 PM | 11. Adjournment |

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements.