

Ryan White EMA Planning Council

New Haven & Fairfield Counties
Tom Kidder & Leif Mitchell, Co-Chairs

Ryan White Planning Council New Haven & Fairfield Counties

www.ryanwhitecare.org

Friday, September 11, 2009
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 August 14, 2009 Meeting Summary |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none">a. Membership/Finance<ul style="list-style-type: none">i. VOTE: Membership Applicationsii. VOTE: 2008 MAI Carry Over RequestUPDATES: Next Meeting October 1st in New Havenb. Strategic Planning and Assessment<ul style="list-style-type: none">i. VOTE: 2010 Service Category Definitionsii. VOTE: 2010 DirectivesUPDATES: Next Meeting November 8th in Bridgeportc. Quality Improvement<ul style="list-style-type: none">i. Presentation: 2009 QM FindingsUPDATES: Next Meeting October 2nd 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.