

# 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](http://www.ryanwhitecare.org)

Friday, August 14<sup>th</sup>, 2009

12:00 Noon to 2 p.m.

*Burroughs Community Center*

*2470 Fairfield Avenue*

*Bridgeport, CT*

*(203) 334-0293*

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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,<br>Meeting Objectives  |
| 12:25 PM | 4. Public Comment   |
| 12:35 PM | 5. VOTE: Approval of July 17 <sup>th</sup> , 2009 Meeting Summary   |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none"><li><i>a. Membership/Finance</i><br/>VOTE: 1 nomination for membership<br/>UPDATES: Next Meeting September 3<sup>rd</sup> in Bridgeport</li><li><i>b. Strategic Planning and Assessment</i><br/>VOTE: 2010 Resource Allocation<br/>UPDATES: Next Meeting September 3<sup>rd</sup> in Bridgeport</li><li><i>c. Quality Improvement</i><br/>UPDATES: Next Meeting --TBD</li></ul> |
| 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.*