

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Tom Kidder and Leif Mitchell, Co-Chairs

Friday, September 10th, 2010
12:00 Noon to 2 p.m.
Burroughs Community Center

- | | |
|----------|---|
| 12:00 PM | 1. Moment of Silence |
| 12:05 PM | 2. Conflict of Interest introductions |
| 12:15 PM | 3. Welcome, Overview, Meeting Objectives |
| 12:25 PM | 4. Public Comment (Open to Public) |
| 12:35 PM | 5. VOTE: Approval of August 13 th , 2010 Meeting Summary |
| 12:40 PM | 6. Planning Council Committee Updates |
| | a. Membership/Finance |
| | i. VOTE: Membership Applications |
| | b. Strategic Planning and Assessment |
| | i. VOTE: 2011 Resource Allocation |
| | c. Quality Improvement |
| 1:10 PM | 7. New/Old Business |
| | a. FY 2009 Administrative Agent review |
| | b. Council Training |
| 1:25 PM | 8. Public Comment (Open to Public) |
| 1:35 PM | 9. Grantee's (Ryan White Office) Report |
| 1:50 PM | 10. Announcements (Open to Public) |
| 1:55 PM | 11. Planning Council Survey Completion |
| 2:00 PM | 12. Adjournment |

Upcoming Meetings:

1. Planning Council Committee Meetings (Bridgeport)
 - a. MF - October 7th, 2010 Noon- 2 p.m.
 - b. SPA -October 7th, 2010 2 p.m.-4 p.m.
 - c. QI -October 8th 2010, Noon-2 p.m.
 - d. Executive - October 14th, Noon-2 p.m.
2. Planning Council- October 15th, Noon-2 p.m. (New Haven)

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.