

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Tom Kidder and Leif Mitchell, Co-Chairs

Friday, October 15th, 2010
12:00 Noon to 2 p.m.
Greek Olive Restaurant

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| 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. <i>VOTE</i> : Approval of September 10 th , 2010 Meeting Minutes |
| 12:40 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none">a. Membership/Finance<ul style="list-style-type: none">i. <i>VOTE</i>: Membership Applicationsii. <i>VOTE</i>: FY 2009 MAI Carryover Requestb. Strategic Planning and Assessment<ul style="list-style-type: none">i. <i>VOTE</i>: FY 2011 Directivesc. Quality Improvement |
| 1:10 PM | 7. New/Old Business <ul style="list-style-type: none">a. 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 (New Haven)*
 - a. MF -November 4th, 2010 Noon- 2 p.m.
 - b. SPA -November 4th, 2010 2 p.m.-4 p.m.
 - c. QI -December 3rd, Noon-2 p.m. (BPORT)
 - d. Executive - November 18th, Noon-2 p.m.
2. *Planning Council- November 19th, Noon-2 p.m. (Bridgeport)*

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.

www.ryanwhitecare.org