

# 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, November 13<sup>th</sup>, 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 October 9 <sup>th</sup> , 2009 Meeting Summary  |
| 12:45 PM | 6. Planning Council Committee Reports  |
|          | <b>a. Membership/Finance</b><br>UPDATES: Next Meeting December 3 <sup>rd</sup> in New Haven                |
|          | <b>b. Strategic Planning and Assessment</b><br>UPDATES: Next Meeting December 3 <sup>rd</sup> in New Haven |
|          | <b>c. Quality Improvement</b><br>UPDATES: Next Meeting : TBD   |
| 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.*