

**Ryan White Planning Council**  
New Haven & Fairfield Counties  
Ken Teel and Awilda Gonzalez, Co-Chairs

## **Ryan White Planning Council**

### **Membership & Finance Committee Agenda**

**Thursday, September 4, 2008**

**12:00 – 2:00 p.m.**

*Optimus Health Center, Inc.*  
*982 E Main St, Bridgeport, CT*  
*1<sup>st</sup> Floor Conference Room*  
*(203) 696-3260*

1. Moment of Silence
2. Welcome and Introductions
3. Approval of August 7, 2008 Meeting Minutes
4. Co-Chair Announcements
5. New/Old Business
  - a. Council Membership Status Review
    - Reflectiveness
    - Meeting attendance requirement
    - New Membership Application
  - b. Approve Membership materials
    - Planning Council Brochure
    - ID Card
6. Adjournment