

Ryan White EMA Planning Council
New Haven & Fairfield Counties
Adaline DeMarrais & Robert Sideleau, Co-Chairs

Ryan White EMA Planning Council
Membership/Finance Committee Agenda

Thursday, December 3rd, 2009
Noon to 2 p.m.

Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the November 5th, 2009 Meeting Summary
5. New/Old Business
 - a. Review Membership/Finance PCAT
 - b. Review Planning Council Reflectiveness
 - c. Update on the Planning Council Co-Chair Nomination Process
 - d. Membership Recruitment and Retention Plans
 - e. Review of Membership Applications
 - f. Staff Support and activities for the Committee during next FY
6. Grantee Report
 - a. Reallocation Update
7. Announcements
8. Adjournment