

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Tom Kidder and Leif Mitchell, Co-Chairs

Friday, November 19th, 2010
12:00 Noon to 2 p.m.
Burroughs Community Center

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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/Council Training-Partner Notification Services |
| 12:45 PM | 4. Public Comment (Open to Public) |
| 12:50 PM | 5. <i>VOTE</i> : Approval of October 15 th , 2010 Meeting Minutes |
| 12:55 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 Applicationsb. Strategic Planning and Assessmentc. Quality Improvement |
| 1:10 PM | 7. New/Old Business |
| 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 -December 2nd, 2010 Noon- 2 p.m.*
 - b. *SPA -December 2nd, 2010 2 p.m.-4 p.m.*
 - c. *QI -December 3rd, Noon-2 p.m.*
 - d. *Executive - December 9th, Noon-2 p.m.*
2. *Planning Council- December 10th, 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.

www.ryanwhitecare.org