

Ryan White Planning Council Meeting Agenda

Robert J. Sideleau & Tom J. Kidder, Co-Chairs

Friday, July 11, 2008
12:00 Noon to 2 p.m.

*Greek Olive Restaurant
New Haven, CT*

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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 & Review of Parking Lot Items |
| 12:25 PM | 4. Public Comment |
| 12:35 PM | 5. VOTE: Approval of June 12, 2008 Meeting Summary |
| 12:45 PM | 6. Planning Council Committee Reports <ul style="list-style-type: none">a. Quality Improvement (1 minutes)
UPDATES: Next Meeting August 8thb. Strategic Planning and Assessment (20 minutes)
VOTE: Service Prioritiesc. Membership/Finance (15 minutes)
VOTE: Resource Allocation Process |
| 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.