

**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, March 4<sup>th</sup>, 2010  
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 February 4<sup>th</sup>, 2010 Meeting Summary
5. New/Old Business
  - a. Review Membership/Finance PCAT
  - b. Review Planning Council Reflectiveness
  - c. Membership Recruitment and Retention Plans
    - i. Discussion regarding the EMA's Care Planner
  - d. Review of Membership Applications
6. Grantee Report
7. Announcements
8. Adjournment