

**Ryan White Planning Council**  
New Haven & Fairfield Counties  
Charlotte Burch and Ric Browne, Co-Chairs

**Ryan White Planning Council Quality Improvement Committee**  
**Agenda**

**Friday, November 7, 2008**  
**12:00 PM to 2:00 PM**

*Optimus Health Center*  
*982 E Main Street*  
*Bridgeport, CT*  
*(203) 696-3260*

1. **Moment of Silence**
2. **Welcome and Introductions**
3. **Co-Chair Announcements**
4. **Approval of October 3, 2008 Meeting Minutes**
5. **New/Old Business**
  - a. **Review ‘Super-Pod’ Process, Draft Agendas, and Proposed Composition**
  - b. **Review Quality Improvement components of DRAFT Comprehensive Plan**
6. **Adjournment**