

**ANNUAL MEETING  
PAIMI ADVISORY COUNCIL AGENDA  
August 13, 2008  
9:15 - 12:00 p.m.  
CT VALLEY HOSPITAL  
MERRIT HALL, FINKELSTEIN ROOM**

- I. Call To Order
- II. Approval of July 9, 2008 Meeting Minutes post-poned until the September 10, 2008 Meeting
- III. Nominations and Vote for Chair and Vice Chair of the PAIMI Advisory Council
- IV. Old Business
  - a. Review of FY 2008 PAIMI Program Priorities
  - b. Other Old Business
- V, New Business
  - a. Establishment of New PAIMI Program Priorities for FY 2009
  - b. Other New Business
- IV. Adjournment