



## **Strategic Planning & Assessment Committee Agenda**

Thursday, May 5<sup>th</sup>, 2011  
2 p.m. to 4 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 April 7<sup>th</sup>, 2011 Meeting Minutes
5. New/Old Business
  - a. Review SPA Planning Council Activity Timeline (PCAT)
  - b. Develop 2012 Priority Setting and Resource Allocation process
  - c. EIIHA (Early Identification of Individuals with HIV/AIDS—Unaware) strategies review, discussion, action and update
  - d. Needs Assessment Activity
6. Announcements
7. Adjournment