



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

Thursday, April 5, 2012  
2 p.m. to 4 p.m.

***Burroughs Community Center  
2470 Fairfield Ave  
Bridgeport, CT  
(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of March 1, 2012 Meeting Minutes
5. New/Old Business
  - a. Review SPA Planning Council Activity Timeline (PCAT)
  - b. Develop Comprehensive Plan and accompanying work plans (CP due May 2012)
  - c. Provide Overview of Health Care Reform/National HIV/AIDS Strategy Impact to RW Part A
  - d. Identify Datasets/needs for PSRA
  - e. By-Laws:
    - Planning Council Agenda- removing public comment from the 4<sup>th</sup> item on the agenda and changing the 9<sup>th</sup> item on the agenda from public comment to a question and answer section
    - Referring all revisions made to the By-Laws to vote on at the Planning Council meeting on April 13, 2012
  - f. Studies on Return to Care, MSM, and Foreign Born surveys being presented by Jeff Daniel
6. Announcements
7. Adjournment