



Strategic Planning & Assessment Committee Agenda

Thursday, July 12, 2012 2 p.m. to 4 p.m.

Greek Olive Restaurant 402 Sargent Dr. New Haven (203) 495-9990

- 1. Moment of Silence
- 2. Welcome and Introductions
- 3. Co-Chair Announcements
- 4. Approval of May 3, 2012 Meeting Minutes
- 5. New/Old Business
 - Review SPA Planning Council Activity Timeline (PCAT)
 - Update Service Category Defintions
 - Determine Priorities and Allocations for FY 2013 Grant Application
 - HRSA Ryan White Reauthorization Listening Sessions
- 6. Announcements
- 7. The next SPA meeting is on August 2, 2012 from 2 p.m. to 4 p.m. at The Burrough's Community Center
- 8. Adjournment

