



Strategic Planning & Assessment Committee Agenda

Thursday August 1, 2013

2:00pm – 4:00pm

Burrough's 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 July 11, 2013 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline
 - Update Service Category Definitions
 - Determine Priorities and Allocations for FY 2014 Grant Application
 - Unresolved Parking Lot Items
 - a. When discussing Directives, please look at the following: “Agencies providing Ryan White services must be financially capable of offering services even without waiting for reimbursement”
6. Announcements
7. The next SPA meeting is on September 5, 2013 from 2:00pm – 4:00pm at The Burrough's Community Center.
8. Adjournment