



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

Thursday September 5, 2013

10:00am – 12:00pm

***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 August 2, 2013 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Planning Council Activity Timeline
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy  
Impact to Ryan White
  - Determine 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 October 3, 2013 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment