New Haven and Fairfield Counties



Roberta Stewart & Joanne Montgomery, Co-Chairs

## Strategic Planning & Assessment Committee Agenda

Thursday, January 6<sup>th</sup>, 2011 2 p.m. to 4 p.m.

Greek Olive Restaurant 402 Sargent Dr New Haven, CT (203) 334-0293

- 1. Moment of Silence
- 2. Welcome and Introductions
- 3. Co-Chair Announcements
- 4. Approval of December 2<sup>nd</sup>, 2010 Meeting Minutes
- 5. New/Old Business
  - a. Review PC Feedback from December meeting
  - b. Review SPA Planning Council Activity Timeline (PCAT) (Current and 2011)
  - c. EIIHA (Early Identification of Individuals with HIV/AIDS—Unaware) strategies review, discussion and action
  - d. FY 2011 By Law Review (Complete)
- 6. Announcements
- 7. Adjournment

