## Ryan White Planning Council

## Strategic Planning & Assessment Committee Agenda

Thursday, May 7<sup>th</sup>, 2009 2 p.m. to 4 p.m.

*Optimus Health Care Center* 982 E Main Street Bridgeport CT - (203) 696-3260

- 1. Moment of Silence
- 2. Welcome and Introductions
- 3. Approval of April 2<sup>nd</sup>, 2009 Meeting Minutes
- 4. New/Old Business
  - a. Review Planning Council Survey Feedback Forms from April PC meeting
  - b. Review SPA PCAT
  - c. Discussion of 2010 Priority Setting and Resource Allocation Process
- 5. Adjournment

