New Haven and Fairfield Counties



Roberta Stewart & Joanne Montgomery, Co-Chairs

## Strategic Planning & Assessment Committee Agenda

Thursday, July 22<sup>nd</sup>, 2010 9 a.m. to 11 a.m.

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

- 1. Moment of Silence
- 2. Welcome and Introductions
- 3. Co-Chair Announcements
- 4. Approval of July 1<sup>st</sup>, 2010 Meeting Minutes
- 5. New/Old Business
  - a. Review PC Feedback from July meeting
  - b. Review SPA Planning Council Activity Timeline (PCAT)
  - c. FY 2011 Priority Setting and Resource Allocation development
    - 1. Finalize 2011 Service Category Priorities
- 6. Announcements
- 7. Adjournment

