



Joanne Montgomery & Mitchell Namias, Co-Chairs

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**Strategic Planning & Assessment Committee Agenda**

Thursday, October 7, 2021

9:30am – 12:00pm

ZOOM Video Conference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/82789085887?pwd=WjROWi9jVmhXZjBpVjJtSHEzR293Zz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 827 8908 5887

Password: 736342

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of September 2, 2021 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
  - Review framework for PSRA
  - In It to End It, Getting to Zero
  - Determine FY2022 Directives to Ryan White Office
  - Review Integrated Comprehensive Plan Guidance
6. Unresolved Parking Lot Items – None

Description	Details	Status
Discuss PSRA process including other funding sources, etc.	From 9/2 SPA meeting	NEW

7. Announcements

8. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, November 4<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement – Thursday, November 4<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, November 12<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, November 12<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, November 12<sup>th</sup>, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy.

