



Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, November 4, 2021

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/89936288488?pwd=RXNPSU5lUngzTDErcnlvbVIQVW9CQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 899 3628 8488

Password: 920152

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 7, 2021, Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Determine FY2022 Directives to Ryan White Office
 - Define One New Study and Present Results – PSRA Discussion
 - Review HRSA Guidance to determine data needed for process
 - In It to End It, Getting to Zero Update

6. Parking Lot Items

Description	Details	Status
Discuss PSRA process including other funding sources, etc.	From 9/2 SPA meeting: 10/7, Review HRSA Guidance to determine data needed for process	IN PROCESS

7. Announcements

8. Adjournment

January Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, January 6th, 9:30am – 12:00pm
- Quality Improvement – Thursday, January 6th, 12:00pm – 2:00pm
- Executive Committee - Friday, January 14th, 9:30am – 10:30am
- Membership Finance -Friday, January 14th, 10:30am – 11:30am
- Planning Council – Friday, January 14th, 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.

