



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, September 2, 2021

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/87151919964?pwd=Nmh2aUUvOWg4Tk9COXcwNm5xZlRBdz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 871 5191 9964

Password: 666008

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of June 3, 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
 - Review Integrated Comprehensive Plan Guidance
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, October 7th, 9:30am – 12:00pm
- Quality Improvement – Thursday, October 7th, 12:00pm – 2:00pm
- Executive Committee - Friday, October 15th, 9:30am – 10:30am
- Membership Finance -Friday, October 15th, 10:30am – 11:30am
- Planning Council – Friday, October 15th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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.



COLLABORATIVE
RESEARCH