



*Joanne Montgomery & Mitchell Namias, Co-Chairs*

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**Strategic Planning & Assessment Committee Agenda**

Thursday, June 3, 2021

9:30am – 12:00pm

ZOOM Video Conference

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

<https://us02web.zoom.us/j/86927371024?pwd=OEFLMVZqQzh3L0Q4YkozN1cyazVldz09>

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

Dial (929) 205-6099

Meeting ID: 869 2737 1024

Password: 062925

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of May 6, 2021 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Update Service Category Definitions
  - 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
  - MCM Health Insurance Coverage Survey
  - Develop and Review the Comprehensive Plan – on hold
  - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- **DATA SESSION: PRIORITY SETTING AND RESOURCE ALLOCATION: TUESDAY, AUGUST 3<sup>rd</sup>, 9:00am – 3:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING: THURSDAY, AUGUST 5<sup>TH</sup>, 9:00am – 3:00pm**
- Executive Committee - Friday, August 13<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, August 13<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, August 13<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.

