



Strategic Planning & Assessment Committee Agenda

Thursday, November 1st, 2012

2 p.m. to 4 p.m.

Greek Olive Restaurant

402 Sargent Dr.

New Haven

(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 4, 2012 Meeting Minutes
5. New/Old Business
 1. Review updated FY 2013 Directives to Ryan White Office
 2. Review Planning Council Activity Timeline (PCAT)
 3. Discuss Planning Council Activity Timeline for FY 2013
6. Announcements
7. There is no meeting in December. The next SPA meeting is on January 3rd, 2013 from 2 p.m. to 4 p.m. at The Burrough's Community Center
8. Adjournment