



Strategic Planning & Assessment Committee Agenda

Thursday, July 1st, 2010
2 p.m. to 4 p.m.

*Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of June 3rd, 2010 Meeting Minutes
5. New/Old Business
 - a. Review PC Feedback from June meeting
 - b. Review SPA Planning Council Activity Timeline (PCAT)
 - c. FY 2010 Unaware PLWHA strategies review, discussion and action
 - d. Review EMA's Service Category Definitions
 - e. FY 2011 Priority Setting and Resource Allocation development
6. Announcements
7. Adjournment