



Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, February 2nd, 2023

9:30am – 12:30pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/86545137013?pwd=c2Q0OTI5cmFBRHdGZG00VjhXVC9SUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 865 4513 7013

Password: 985375

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 5th, 2023, meeting minutes.
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Define One New Study and Present Results – Discuss aged needs assessment and review the results of the data request from the Recipient’s office of female clients in our EMA.
 - Review Draft GY2023 Directives
 - Review and Update By Laws and Policy & Procedure Manual
 - Review Scope of Work for Next Year (PCAT)
6. Parking Lot Items – there are none
7. Announcements
8. Adjournment

March Planning Council Meetings:

- **Strategic Planning & Assessment Committee & Quality Improvement Committee - Thursday, March 2nd, 9:30am – 12:30pm**
- Executive Committee - Friday, March 10th, 9:30am – 10:30am
- Membership/Finance Committee - Friday, March 10th, 10:30am – 11:30am
- Planning Council – Friday, March 10th, 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.