



Strategic Planning & Assessment Committee Agenda

Thursday, September 1st, 2011
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 August 4th, 2011 Meeting Minutes
5. New/Old Business
 - a. Review SPA Planning Council Activity Timeline (PCAT)
 - b. Finalize FY 2012 Resource Allocations (VOTE)
 - c. Early Intervention Services Model Review
 - d. EIIHA (Early Identification of Individuals with HIV/AIDS—Unaware) strategies review, discussion, action and update
 - e. Discussion of Needs Assessment Activity to be completed based on receipt of final Notice of Grant Award from HRSA (Health Resources Services Administration)
 - f. Develop Comprehensive Plan and accompanying work plans (CP due May 2012)
6. Announcements
7. Adjournment