



Strategic Planning & Assessment Committee Agenda

Thursday, February 2nd 2012
2 p.m. to 4 p.m.

***Burroughs Community Center
2470 Fairfield Avenue
Bridgeport, CT
(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of January 5th, 2012 Meeting Minutes
5. New/Old Business
 - a. Review SPA Planning Council Activity Timeline (PCAT)
 - b. Finalize 2012 By-Laws
 - c. Review Scope of Work for next grant year (PCAT)
 - d. Develop Comprehensive Plan and accompanying work plans (CP due May 2012)
 - i. Early Intervention Services Model Review
 - ii. EIIHA (Early Identification of Individuals with HIV/AIDS—Unaware) strategies review, discussion, action and update
 - iii. Needs Assessment Activity
6. Announcements
7. Adjournment