



Strategic Planning & Assessment Committee Agenda

Thursday, May 2, 2013

2:00pm – 4:00pm

Burrough's Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of April 4, 2013 Meeting Minutes
5. New/Old Business
 1. Review Strategic Planning and Assessment Planning Council Activity Timeline
 2. Review Framework for PSRA
 3. Unresolved Parking Lot Items
 - Directive 1.1 – Explore other methods of calculating regional allocations.
 1. Possibly implement a 'hold harmless' type of clause.
 2. Include a cost per client analysis
6. Announcements
7. The next SPA meeting is on July 11, 2013 from 2:00pm – 4:00pm at The Burrough's Community Center.
8. Adjournment