



Strategic Planning & Assessment Committee Agenda

Thursday October 3, 2013

10:00am – 12:00pm

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 September 5, 2013 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Planning Council Activity Timeline
 - Determine 2014 Directives to Ryan White Office
 - Unresolved Parking Lot Items
 - a. When discussing Directives, please look at the following: "Agencies providing Ryan White services must be financially capable of offering services even without waiting for reimbursement"
 - b. When discussing Directives also look at how we deliver services, what does Ryan White funding provide. Financial eligibility may require Ryan White moves to a closed system where every person has a MCM to better determine client counts and eligibility.
6. Announcements
7. The next SPA meeting is on November 7, 2013 from 10:00am – 12:00pm at The Burrough's Community Center.
8. Adjournment