

**Strategic Planning & Assessment Committee Agenda**

January 9, 2020

9:30am – 12:00pm

***Burroughs 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 November 7, 2019 Meeting Minutes
5. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to RW
  - Define One New Study and Present Results – begin reviewing Out of Care Needs Assessment Survey Tool
  - Review Framework for PSRA – Review Utilization Report for H1 2019 (March-August)
  - Bylaw Review & Update
  - Review Scope of Work for Next Year
  - MCM Health Insurance Coverage Survey Tool
  - Unresolved Parking Lot Items – there are none
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, February 6<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, February 6<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, February 14<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, February 14<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, February 14<sup>th</sup>, 12:00pm – 2:00pm

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