



Joanne Montgomery, Co-Chair

Strategic Planning & Assessment Committee Agenda

September 3, 2020

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/88677116836?pwd=dINObmFSaFh5b3ZwbE1hZ1cvRytMQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 886 7711 6836

Password: 056779

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of June 4, 2020 Meeting Minutes
5. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Review Grant Year 2020 Quarter 1 (March-May) Service Utilization Report
 - Review Regions 1 and 2 Corrective Action Plans
 - Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the Exchange of Information
 - Review Framework for PSRA
 - Develop and Review the Comprehensive Plan
 - Define one new study and present results
 - In It to End It, Getting to Zero
 - Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, October 1st, 9:30am – 12:00pm
- Quality Improvement - Thursday, October 1st, 12:00pm – 2:00pm
- Executive Committee - Friday, October 9th, 9:30am – 10:30am
- Membership Finance -Friday, October 9th, 10:30am – 11:30am
- Planning Council – Friday, October 9th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.

