

Ryan White Planning Council
New Haven & Fairfield Counties
Leif Mitchell & Roberta Stewart, Co-Chairs

Ryan White Planning Council
Strategic Planning & Assessment Committee Agenda

March 26th, 2008

Noon to 2 p.m.

Optimus
982 E Main St, Bridgeport, CT
(203) 696-3260

1. Moment of Silence
2. Welcome and Introductions
3. Approval of February 19th, 2008 Meeting Minutes
4. New/Old Business
 - a. *Review Planning Council Survey Feedback Forms from March meeting*
 - b. *Discussion on 2009 Priority Setting and Resource Allocation Process*
 - c. *Brief Update on Policy & Procedure Manual*
5. Adjournment