

Ryan White Planning Council
Strategic Planning & Assessment
Committee Agenda

Thursday, July 3, 2008

**** 12:00 – 2:00 p.m. ****
Special New Time

Optimus Health Center, Inc.
982 E Main St, Bridgeport, CT
1st Floor Conference Room
(203) 696-3260

1. Moment of Silence
2. Welcome and Introductions
3. Approval of June 5, 2008 Meeting Minutes
4. Co-Chair Announcements
5. New/Old Business:
 - a. Review June 13th Planning Council Meeting Feedback Summary
 - b. 2009 Priority Setting and Resource Allocation
 - Completing Service Categories Prioritizing
 - Move Resource Allocation Process to Membership/Finance Committee
6. Adjournment