

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

Ryan White Planning Council
Strategic Planning & Assessment
Committee Agenda

Thursday, May 1st, 2008

2 - 4 p.m.

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

1. Moment of Silence
2. Welcome and Introductions
3. Approval of April 15, 2008 Meeting Minutes
4. New/Old Business
 - a. *2009 Priority Setting and Resource Allocation Process*
 - *Reminder of Objectives, Progress to date (March 26th, April 15th and April 24th meetings-- April 24th was joint session with Membership/Finance)*
 - b. *2009 Priority Setting and Resource Allocation Process*
 - *Decision on six (6) population groups*
 - *Discussion of agenda in May – care sequence*
5. Adjournment