

Ryan White EMA Planning Council
New Haven & Fairfield Counties
Roberta Stewart & Joanne Montgomery, Co-Chairs

Ryan White Planning Council
Strategic Planning & Assessment Committee Agenda

Thursday, December 3rd, 2009
2 p.m. to 4 p.m.

Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of October 1st, 2009 Meeting Minutes
5. New/Old Business
 - a. Review Planning Council Survey Feedback Forms from October and November PC meetings
 - b. Review SPA PCAT
 - c. Staff Support and activities for the Committee during next FY
 - d. Service Category Definitions
 - e. By-Law Discussion regarding PC Co-Chair (extending terms if necessary)
6. Announcements
7. Adjournment