



Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda

Thursday, January 6, 2022

9:30am – 12:00pm

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84830861967?pwd=R05lUzhFYm5oNjBma3pPYU5zdDhoQT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 848 3086 1967

Password: 828990

Moment of Silence

1. Welcome and Introductions
2. Co-Chair Announcements
3. Approval of November 4, 2021, Meeting Minutes
4. New/Old Business
 - Review Strategic Planning and Assessment Committee Activity Timeline
 - Determine FY2022 Directives to Ryan White Office - done
 - Define One New Study and Present Results – PSRA Discussion
 - Review HRSA Guidance to determine data needed for process
 - By Law and Policy & Procedure manual review and update
 - Review Scope of Work for Next Year, Grant Year 2022 (Planning Council Activity Timeline, PCAT)
 - Develop and review the Comprehensive Plan
 - In It to End It, Getting to Zero Update
5. Parking Lot Items

Description	Details	Status
Discuss PSRA process including other funding sources, etc.	11/4: Reviewed HRSA Guidance to determine data needed for process	IN PROCESS

6. Announcements
7. Adjournment

February Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, February 3rd, 9:30am – 12:00pm
- Quality Improvement – Thursday, February 3rd, 12:00pm – 2:00pm
- Executive Committee - Friday, February 11th, 9:30am – 10:30am
- Membership Finance -Friday, February 11th, 10:30am – 11:30am
- Planning Council – Friday, February 11th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

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.

