



*Joanne Montgomery & Mitchell Namias, Co-Chairs*

---

**Strategic Planning & Assessment Committee Agenda**

Thursday, February 3, 2022

9:30am – 12:00pm

ZOOM Video Conference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/84407754199?pwd=TEZsOFhkZXlnTFVYUCtmRXprcUV6QT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 844 0775 4199

Password: 411442

Moment of Silence

1. Welcome and Introductions
2. Co-Chair Announcements
3. Approval of January 6, 2022, Meeting Minutes
4. New/Old Business
  - Review Strategic Planning and Assessment Committee Activity Timeline
  - Define One New Study and Present Results
  - 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 – there are none
6. Announcements
7. Adjournment

March Planning Council Meetings:

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

[www.nhffryanwhitehivaidscare.org](http://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.

