



Monday, February 13, 2017

10:00 A.M. – 12:00 P.M.

HistoryMiami Museum
101 West Flagler Street
Miami, FL 33130

AGENDA

- | | | |
|-------|---|---------------------|
| I. | Call to Order/Introductions | Eddie Orozco |
| II. | Resource Persons | Samuel Quintero |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Eddie Orozco |
| V. | Review/Approve Minutes of January 9, 2017 | All |
| VI. | Membership Report | Elizabeth Ross |
| VII. | Reports | |
| | A. Grantee Reports | |
| | ▪ Ryan White Part A/MAI | Carla Valle-Schwenk |
| | ▪ Ryan White Part B | Sarah Kenneally |
| | ▪ ADAP Miami | Javier Romero |
| | ▪ General Revenue at SFAN | Tamar Conyers |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Roberto Tazoe |
| | B. Committee Reports | |
| | ▪ Executive | Samuel Quintero |
| | ▪ Care and Treatment | Dennis Iadarola |
| | ▪ Strategic Planning | Brian O'Donnell |
| | ▪ Housing | James Powell |
| | ▪ Prevention | Sarah Kenneally |
| | ▪ Community Coalition | Sannita Vaughn |
| | ▪ "Getting to Zero" Miami Task Force | Robert Ladner |
| | – <i>G2Z Report to the Miami-Dade County Mayor</i> | |
| VIII. | Standing Business | |
| IX. | New Business | |
| | - "Mini" Re-allocations for FY 2017 (detailed in Care and Treatment Report) | Carla Valle-Schwenk |
| | - Federal Updates | Joey Wynn |
| | - Change in Partnership Meeting Dates | All |
| | - Chair Nominations | BSR Staff |
| X. | Announcements | All |
| XI. | Next Meeting: Monday, March 13, 2017 at HistoryMiami Museum | Samuel Quintero |
| XII. | Adjournment | Eddie Orozco |

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**For more information, please contact Elizabeth Ross, 305-445-1076
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