



**Monday, May 9, 2016**

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   | Eddie Orozco         |
| III.  | Review/Approve Agenda  | All                  |
| IV.   | Floor Open to the Public   | Eddie Orozco         |
| V.    | Review/Approve Minutes of April 11, 2016                                   | All                  |
| VI.   | Membership Report  | Elizabeth Ross       |
| VII.  | Reports  |                      |
|       | A. Grantee Reports   |                      |
|       | ▪ Ryan White Part A/MAI  | Daniel T. Wall       |
|       | ▪ Ryan White Part B  | Staff                |
|       | ▪ ADAP Miami   | Javier Romero        |
|       | ▪ General Revenue at SFAN  | Tamar Conyers        |
|       | ▪ Housing Opportunities for Persons With AIDS (HOPWA)                      | Roberto Tazoe        |
|       | B. Committee Reports   |                      |
|       | ▪ Care and Treatment   | Frederick Downs, Jr. |
|       | ▪ Housing  | <i>See Report</i>    |
| VIII. | Standing Business  |                      |
|       | ▪ Update on Partnership's Ordinance  | Terrence Smith, Esq. |
| IX.   | New Business   |                      |
|       | ▪ HIV Consumer Advisory Group Update ( <i>deferred from last meeting</i> ) | Eddie Orozco         |
|       | ▪ NMAC Stronger Communities Summary  | Joey Wynn            |
|       | ▪ Submit 2015 Financial Disclosures  | Elizabeth Ross       |
| X.    | Announcements  | All                  |
| XI.   | Next Meeting: <b>Monday</b> , June 13, 2016 at HistoryMiami Museum         | Eddie Orozco         |
| XII.  | Adjournment  | Eddie Orozco         |

*Please mute or turn off all cellular devices*

**For more information, please contact Elizabeth Ross, 305-445-1076  
or [eross@behavioralscience.com](mailto:eross@behavioralscience.com)**



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