



Monday, June 13, 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 | Samuel Quintero |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Eddie Orozco |
| V. | Review/Approve Minutes of May 9, 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/Frank Dardompre |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Staff |
| | B. Committee Reports | |
| | ▪ Care and Treatment | Frederick Downs, Jr. |
| | ▪ Strategic Planning | Miguel Puente |
| | ▪ Housing | <i>See Report (no motions)</i> |
| | ▪ Community Coalition | Sannita Vaughn |
| | ▪ Prevention | <i>See Report (no motions)</i> |
| VIII. | Standing Business | |
| | ▪ Update on the Partnership's Ordinance | Terrence Smith, Esq. |
| IX. | New Business | |
| | ▪ Executive Committee Meeting on July 5 th | All |
| | ▪ 2015 Financial Disclosures Deadline: July 1, 2016 | Elizabeth Ross |
| X. | Announcements | All |
| | ▪ Submit 2016 Assessment of Administrative Mechanism | |
| XI. | Next Meeting: Monday , July 11, 2016 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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