



**Monday, August 21, 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 July 17, 2017                                | All                 |
| VI.   | Membership Report  | Christina Bontempo  |
|       | ▪ Second Term Nominations  |                     |
| VII.  | Reports  |                     |
|       | A. Grantee Reports   |                     |
|       | ▪ Ryan White Part A/MAI  | Carla Valle-Schwenk |
|       | ▪ Ryan White Part B  | David Rigg          |
|       | ▪ 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   | Dennis Iadarola     |
|       | ▪ Community Coalition  | Sannita Vaughn      |
|       | ▪ Strategic Planning   | Brian O'Donnell     |
|       | ▪ Housing  | Samuel Quintero     |
| VIII. | Standing Business  |                     |
| IX.   | New Business   | Christina Bontempo  |
|       | ▪ Suspension of Bylaws Section 2.1                                     |                     |
| X.    | Announcements  | All                 |
| XI.   | Next Meeting: <b>Monday, September 18, 2017</b> at HistoryMiami Museum | Eddie Orozco        |
| XII.  | Adjournment  | Eddie Orozco        |

*Please mute or turn off all cellular devices.*

For more information, please contact Christina Bontempo, 305-445-1076 or [cbontempo@behavioralscience.com](mailto:cbontempo@behavioralscience.com)

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