



**Monday, August 8, 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 July 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   | Sarah Kenneally                |
|       | ▪ ADAP Miami  | Javier Romero                  |
|       | ▪ General Revenue at SFAN   | Tamar Conyers                  |
|       | ▪ Housing Opportunities for Persons With AIDS (HOPWA)                   | Roberto Tazoe                  |
|       | B. Committee Reports  |                                |
|       | ▪ Housing   | <i>See Report (no motions)</i> |
|       | ▪ Strategic Planning  | Miguel Puente                  |
|       | ▪ Prevention  | Sarah Kenneally                |
|       | ▪ Community Coalition   | Sannita Vaughn                 |
| VIII. | Standing Business   |                                |
|       | ▪ Ratification of the Partnership Bylaws                                | Terrence Smith, Esq./Staff     |
| IX.   | New Business  |                                |
|       | ▪ Approval of the Miami-Dade County's Integrated HIV Plan               | Robert Ladner                  |
|       | ▪ Miami-Dade HIV/AIDS Taskforce: <i>Getting to Zero HIV Infections</i>  | Lillian Rivera/Daniel T. Wall  |
| X.    | Announcements   | All                            |
| XI.   | Next Meeting: <b>Monday</b> , September 12, 2016 at HistoryMiami Museum | Samuel Quintero                |
| XII.  | Adjournment   | Eddie Orozco                   |

*Please mute or turn off all cellular devices*

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