



**Tuesday, October 11, 2016**

10:00 A.M. – 12:00 P.M.

HistoryMiami  
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 August 8, 2016                             | All             |
| VI.   | Review/Approve Minutes of September 12, 2016                         | All             |
| VII.  | Membership Report                                                    | Elizabeth Ross  |
| VIII. | 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 ( <i>There are no committee reports</i> )       |                 |
| IX.   | Standing Business                                                    |                 |
| X.    | New Business                                                         |                 |
|       | ▪ Report on MDC's HIV/AIDS "Getting to Zero" Task Force              | Robert Ladner   |
|       | ▪ Partnership's Letter of Assurance for FY 2017-18 Grant Application | All             |
| XI.   | Announcements                                                        | All             |
|       | ▪ Distribution of Revised Partnership Bylaws                         | BSR staff       |
| XII.  | Next Meeting: <b>Monday</b> , November 14, 2016 at HistoryMiami      | Samuel Quintero |
| XIII. | 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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