



**Monday, December 12, 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 November 14, 2016                         | All   |
| VI.   | Membership Report   | Elizabeth Ross                                    |
| VII.  | Reports   |   |
|       | A. Grantee Reports  |   |
|       | ▪ Ryan White Part A/MAI   | Carla Valle-Schwenk                               |
|       | ▪ Ryan White Part B   | Eddie Orozco                                      |
|       | ▪ ADAP Miami  | Javier Romero                                     |
|       | ▪ General Revenue at SFAN   | Tamar Conyers                                     |
|       | ▪ Housing Opportunities for Persons With AIDS (HOPWA)               | Roberto Tazoe ( <i>deferred to next meeting</i> ) |
|       | B. Committee Reports  |   |
|       | ▪ Care and Treatment  | Frederick Downs, Jr.                              |
|       | ▪ Strategic Planning  | Miguel Puente                                     |
|       | ▪ Housing   | James Powell                                      |
|       | ▪ Community Coalition   | Sannita Vaughn                                    |
|       | ▪ "Getting to Zero" Miami Task Force                                | Robert Ladner                                     |
| VIII. | Standing Business   |   |
| IX.   | New Business  |   |
| X.    | Announcements   | All   |
| XI.   | Next Meeting: <b>Monday, January 9, 2017</b> 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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