



## Strategic Planning Committee

Friday, January 13, 2017

10:00 A.M. – 12:00 P.M.

United Way Ansin Building  
3250 SW 3<sup>rd</sup> Avenue, Conference Room A  
Miami, FL 33129

### AGENDA

- |       |   |                     |
|-------|---|---------------------|
| I.    | Call to Order/Introductions   | Matilde Zayas       |
| II.   | Resource Persons  | Matilde Zayas       |
| III.  | Floor Open to the Public  | Matilde Zayas       |
| IV.   | Review/Approve Agenda   | All                 |
| V.    | Review/Approve Minutes of December 9, 2016                                  | All                 |
| VI.   | Membership Report   | Elizabeth Ross      |
| VII.  | Standing Business   |                     |
|       | - Ryan White Part A/MAI Update  | Carla Valle-Schwenk |
|       | - Partnership Report  | Miguel Puente       |
|       | - Retention in Care Workgroup Update  | BSR Staff           |
| VIII. | New Business  |                     |
|       | - Committee Report Card on Responsibilities/Activities                      | Elizabeth Ross      |
|       | - Agenda Setting for February 10 <sup>th</sup> Meeting                      | All                 |
|       | - Chair-elect Elections   | BSR Staff           |
| IX.   | Announcements   |                     |
| X.    | Next Meeting: <b>Friday, February 10, 2017</b> at United Way Ansin Building | New Chair-elect     |
| XI.   | Adjournment   | Matilde Zayas       |

*Please mute or turn off all cellular devices*

**For more information about the Strategic Planning Committee,  
please contact Elizabeth Ross, (305) 445-1076 or  
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