



Strategic Planning Committee

Friday, August 12, 2016

10:00 A.M. – 12:00 P.M.

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

AGENDA

- | | | |
|-------|---|--------------------------------|
| I. | Call to Order/Introductions | Miguel Puente |
| II. | Resource Persons | Matilde Zayas |
| III. | Floor Open to the Public | Miguel Puente |
| IV. | Review/Approve Agenda | All |
| V. | Review/Approve Minutes of July 8, 2016 | All |
| VI. | Membership Report | Elizabeth Ross |
| VII. | Standing Business | |
| | - Ryan White Part A/MAI Update | Robert Ladner |
| | - Partnership Report | Miguel Puente |
| | - Retention in Care Workgroup Update | Francisco Sastre/Robert Ladner |
| VIII. | New Business | |
| | - 2016 Assessment of Administrative Mechanism Report | Staff |
| | - Committee feedback and questions for EMA Grantee | Staff |
| IX. | Announcements | |
| X. | Next Meeting: Friday, September 9, 2016 , at United Way Ansin Building | Matilde Zayas |
| XI. | Adjournment | Miguel Puente |

Please mute or turn off all cellular devices

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



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