



Monday, January 11, 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 | Eddie Orozco |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Eddie Orozco |
| V. | Review/Approve Minutes of December 14, 2015 | All |
| VI. | Membership Report | Elizabeth Ross |
| VII. | Reports | |
| | A. Grantee Reports | |
| | ▪ Ryan White Part A/MAI | Daniel T. Wall |
| | ▪ ADAP Miami | Javier Romero |
| | ▪ General Revenue at SFAN | Frank Dardompre |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Roberto Tazoe |
| | B. Committee Reports | |
| | ▪ Care and Treatment | Thomas Jardon, Esq. |
| | ▪ Strategic Planning | Miguel Puente |
| VIII. | Standing Business | |
| | ▪ Update on County Commissioners' Amendment to County Ordinance | Terrence Smith, Esq. |
| IX. | New Business | |
| | ▪ 2014 Perinatal HIV Cases in Miami-Dade County | Queen Holden |
| X. | Announcements | All |
| XI. | Next Meeting: Monday , February 8, 2016 at HistoryMiami Museum | Eddie Orozco |
| XII. | Adjournment | |

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