



Monday, March 14, 2016

10:00 A.M. – 12:00 P.M.

HistoryMiami Museum
101 West Flagler Street
Miami, FL 33130

AGENDA

- | | | |
|-------|--|------------------------------------|
| I. | Call to Order/Introductions | Michele Wyatt-Sweeting |
| II. | Resource Persons | Eddie Orozco |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Michele Wyatt-Sweeting |
| V. | Review/Approve Minutes of February 8, 2016 | All |
| VI. | Membership Report | Elizabeth Ross |
| VII. | Reports | |
| | A. Grantee Reports | |
| | ▪ Ryan White Part A/MAI | Daniel T. Wall |
| | ▪ Ryan White Part B | Staff |
| | ▪ ADAP Miami | Javier Romero |
| | ▪ General Revenue at SFAN | Frank Dardompre |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Roberto Tazoe |
| | B. Committee Reports | |
| | ▪ Strategic Planning | Miguel Puente/Matilde Zayas |
| VIII. | Standing Business | |
| | ▪ Update on Partnership's Ordinance | Terrence Smith, Esq. |
| IX. | New Business | |
| | ▪ Progress Notes/Service Delivery Guidelines Review | Daniel T. Wall/Carla Valle-Schwenk |
| | ▪ HIV Consumer Advisory Group Update | Eddie Orozco |
| | ▪ Partnership's Representation at 2016 Ryan White Care & Tx Conference | All |
| | ▪ Partnership's Recommendation for the ADAP Workgroup | All |
| | ▪ Chair-elect Elections | All |
| | ▪ Passing of the Gavel | All |
| X. | Announcements | All |
| XI. | Next Meeting: Monday , April 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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