



Strategic Planning Committee

Friday, January 12, 2018

10:00 AM – 12:00 PM

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

AGENDA

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|-------|---|---------------------|
| I. | Call to Order/Introductions | Matilde Zayas, PhD |
| II. | Resource Persons | Brian O'Donnell |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Matilde Zayas, PhD |
| V. | Review/Approve Minutes of December 18, 2017 | All |
| VI. | Membership Report | Christina Bontempo |
| VII. | Standing Business | |
| | ▪ Partnership Report | Matilde Zayas, PhD |
| | ▪ Ryan White Part A/MAI Program Update | Carla Valle-Schwenk |
| | ▪ Officer Elections | All |
| VIII. | New Business | |
| | ▪ Joint Integrated Plan Review Team Meeting Evaluation Review | All |
| | ▪ Integrated Plan Binder Update | Christina Bontempo |
| | ▪ Integrated Plan Activities Updates | Robert Ladner |
| | ▪ Committee Feedback to Improve Client Outcomes | All |
| IX. | Announcements | All |
| X. | Next Meeting: Joint Integrated Plan Review Team Meeting on Friday, January 12, 2018 at 9:00 AM , at United Way | Brian O'Donnell |
| XI. | Adjournment | Matilde Zayas, PhD |

Please mute or turn off all cellular devices.

For more information about the Strategic Planning Committee, please contact Christina Bontempo, (305) 445-1076 x106 or cbontempo@behavioralscience.com.