



Strategic Planning Committee

Friday, October 13, 2017

10:00 A.M. – 12:00 P.M.

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 August 11, 2017 | All |
| VI. | Membership Report | Christina Bontempo |
| VII. | Standing Business | |
| | - Ryan White Part A/MAI Program Update | Carla Valle-Schwenk |
| | - Assessment of Administrative Mechanism Final Report | Robert Ladner |
| | - Retention in Care Report | Robert Ladner |
| VIII. | New Business | |
| | - Pre-Meeting Integrated Plan Review | Robert Ladner |
| IX. | Announcements | All |
| X. | Next Meeting: Joint IP Review: Monday, November 13, 2017, 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,
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