



Strategic Planning Committee

Friday, December 8, 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 October 13, 2017 | All |
| VI. | Membership Report | Christina Bontempo |
| VII. | Standing Business | |
| | ▪ Ryan White Part A/MAI Program Update | Carla Valle-Schwenk |
| | ▪ Retention in Care | Robert Ladner |
| VIII. | New Business | |
| | ▪ Joint Integrated Plan Review Team Meeting Summary & Evaluation | Robert Ladner |
| | ▪ Integrated Plan Activities Updates | |
| | ▪ 2018 Calendar Topics | |
| IX. | Announcements | All |
| | ▪ Annual Chair and Vice-Chair Nominations | Christina Bontempo |
| X. | Next Meeting: Friday, January 12, 2018, 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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