



Tuesday, January 16, 2018

10:00 AM – 12:00 PM

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

AGENDA

- | | | |
|-------|---|---------------------|
| I. | Call to Order/Introductions | Eddie Orozco |
| II. | Resource Persons | Frederick Downs |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Eddie Orozco |
| V. | Review/Approve Minutes of December 18, 2017 | All |
| VI. | Membership Report | Christina Bontempo |
| VII. | Reports | |
| | A. Grantee Reports | |
| | ▪ Ryan White Part A/MAI | Carla Valle-Schwenk |
| | ▪ Ryan White Part B | David Goldberg |
| | ▪ ADAP Miami | Javier Romero |
| | ▪ General Revenue at SFAN | Tamar Conyers |
| | ▪ Housing Opportunities for Persons with AIDS (HOPWA) | Roberto Tazoe |
| | B. Committee Reports | |
| | ▪ Care and Treatment | Dennis Iadarola |
| | ▪ Strategic Planning | Brian O'Donnell |
| VIII. | Standing Business | |
| IX. | New Business | |
| | ▪ Financial Disclosure Requirements | Carla Valle-Schwenk |
| X. | Announcements | All |
| XI. | Next Meeting: <i>Wednesday</i> , February 14, 2018 at United Way Ansin Building | Eddie Orozco |
| XII. | Adjournment | Eddie Orozco |

Please mute or turn off all cellular devices.

For more information, please contact Christina Bontempo, 305-445-1076 or cbontempo@behavioralscience.com

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