



## Strategic Planning Committee

Friday, April 13, 2018

10:00 AM – 12:00 PM

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

### AGENDA

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order/Introductions  | Matilde Zayas, PhD  |
| II.   | Resource Persons   | James Powell        |
| III.  | Review/Approve Agenda  | All                 |
| IV.   | Floor Open to the Public   | Matilde Zayas, PhD  |
| V.    | Review/Approve Minutes of March 9, 2018  | All                 |
| VI.   | Membership Report  | Christina Bontempo  |
| VII.  | Standing Business  |                     |
|       | ▪ Partnership Report   | Matilde Zayas, PhD  |
|       | ▪ Ryan White Part A/MAI Program Update   | Carla Valle-Schwenk |
|       | ▪ 2018 Assessment of the Administrative Mechanism Surveys - Final Review                             | All                 |
|       | ▪ Annual State of the Epidemic Report - Final Review   | All                 |
| VIII. | New Business   |                     |
|       | ▪ Joint Integrated Plan Review Team Meeting Planning   | All                 |
|       | ▪ Committee Feedback to Improve Client Outcomes  | All                 |
| IX.   | Announcements  | All                 |
| X.    | Next Meeting: Joint Integrated Plan Review Team<br>Monday, May 14, 2018 at United Way Ansin Building | Matilde Zayas, PhD  |
| 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](mailto:cbontempo@behavioralscience.com).