



Monday, December 18, 2017

10:00 AM – 12:00 PM

HistoryMiami Museum
101 West Flagler Street
Miami, FL 33130

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 November 20, 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 Committee | Dennis Iadarola |
| | ▪ Strategic Planning Committee | |
| | ▪ Prevention Committee | |
| VIII. | Standing Business | All |
| IX. | New Business | All |
| | ▪ Estimated Unobligated Balance | Daniel T. Wall |
| | ▪ Sunset Review of County Boards | |
| | ▪ 2018 Meeting Dates and Location | |
| X. | Announcements | All |
| XI. | Next Meeting: Monday, January 16, 2018 (location TBA) | 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

www.aidsnet.org

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