



Monday, July 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 | Frederick Downs |
| II. | Resource Persons | Travis Neff |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Frederick Downs |
| V. | Review/Approve Minutes of June 16, 2018 | All |
| VI. | Membership Report | Christina Bontempo |
| | ▪ Review of Membership Requirements
(Financial Disclosure, Sexual Harassment Training, Attendance) | |
| | ▪ Recognition of Past-Chair | Frederick Downs |
| | ▪ Recognition of New Members and Outgoing Members | |
| | ▪ Committee Appointments | |
| 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 | LaQuanna Lightfoot |
| | ▪ Housing Opportunities for Persons with AIDS (HOPWA) | Roberto Tazoe |
| | B. Committee Reports | |
| | ▪ Care and Treatment | Dennis Iadarola |
| | ▪ Prevention | Sarah Kenneally |
| | ▪ Strategic Planning | James Powell |
| | ▪ Housing | |
| VIII. | Standing Business | |
| IX. | New Business | |
| | ▪ 2018 National Ryan White Conference on HIV Care and Treatment | All |
| X. | Announcements | All |
| XI. | Next Meeting: Monday, August 20, 2018 at United Way Ansin Building | Travis Neff |
| XII. | Adjournment | Frederick Downs |

Please mute or turn off all cellular devices.

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

