



Strategic Planning Committee

Friday, September 14, 2018

10:00 AM – 12:00 PM

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 | Matilde Zayas, PhD |
| III. | Review/Approve Agenda | All |
| IV. | Floor Open to the Public | Matilde Zayas, PhD |
| V. | Review/Approve Minutes of July 13, 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 |
| | ▪ Integrated Plan Revision Review | All |
| VIII. | New Business | All |
| | ▪ Joint Integrated Plan Review Team Meeting Evaluations | |
| IX. | Announcements | All |
| | ▪ Vice Chair Special Election in October | |
| X. | Next Meeting: October 12, 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,
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