

Strategic Planning Committee and Prevention Committee Joint Integrated Plan Review Team Meeting

Monday, March 14, 2022

10:00 AM - 1:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130 & via Zoom

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions (In-Person Attendees)	In-Person Attendees
III.	Roll Call (Zoom Attendees)	Staff
IV.	Housekeeping	David Goldberg
V.	Floor Open to the Public	Dr. Diana Sheehan
VI.	Review/Approve Agenda	All
VII.	Review/Approve Minutes of February 14, 2022	All
VIII.	Standing Business	
	 Ryan White Program Part A/MAI Recipient Report 	Carla Valle-Schwenk
	 Prevention Committee (PVC) Action Items New Members Vice Chair Elections 	PVC Members
	 Strategic Planning Committee (SPC) Action Items New Members 	SPC Members
	 2022-2026 Integrated HIV Prevention and Care Plan Review of 2017-2021 Progress to Date Goals and Activities 	All
	 □ Reviewing for Inclusion or Removal of 2017-2021 Goals and Activities in the 202 □ Setting Thresholds □ Developing SMART Goals Next Steps 	22-2026 Plan
IX.	New Business	
X.	Announcements	All
XI.	Next Meeting: Joint Integrated Plan Review Team – April 11, 2022 Miami-Dade County Main Library and via Zoom	David Goldberg
XII.	Adjournment	Abril Sarmiento