



Strategic Planning Committee

Friday, January 13, 2023

10:00 AM – 12:00 PM

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

AGENDA

- | | | |
|-------|---|-------------------|
| I. | Call to Order | David Goldberg |
| II. | Introductions | All |
| III. | Housekeeping | David Goldberg |
| IV. | Floor Open to the Public | Dr. Diana Sheehan |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of October 8, 2021 | All |
| VII. | Reports | |
| | ▪ Membership | Staff |
| | <input type="checkbox"/> Vacancies | |
| | <input type="checkbox"/> Contact Update | |
| | <input type="checkbox"/> 2023 Updates Impacting Members | |
| | ▪ Partnership Report to Committees | David Goldberg |
| VIII. | Standing Business | |
| IX. | New Business | David Goldberg |
| | ▪ 2023 Agenda Setting Calendar | |
| | ▪ Officer Nominations | |
| | ▪ <i>Fiscal Year 2022-2023 Assessment of the Ryan White Program Recipient Administrative Mechanism</i> – Review Draft Surveys | |
| | ▪ Integrated Plan Evaluation Workgroup Update | |
| X. | Announcements | All |
| XI. | Next Meeting: Friday, February 10, 2023 at MDC Main Library Auditorium | Dr. Diana Sheehan |
| XII. | Adjournment | David Goldberg |

Please mute or turn off all cellular devices.

For more information about the Strategic Planning Committee, please contact Christina Bontempo,
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