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Strategic Planning Committee

Friday, August 11, 2023

10:00 AM – 12:00 PM

Behavioral Science Research Corp.
2121 Ponce de Leon Boulevard, Suite 240
Coral Gables, FL 33134

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 June 9, 2023 | All |
| VII. | Reports | |
| | ▪ Membership | Staff |
| | ▪ Partnership Report to Committees | David Goldberg |
| VIII. | Standing Business | |
| | ▪ FY 2022-2023 Assessment of the Ryan White Program Recipient Administrative Mechanism - Update | Staff |
| | ▪ 2022 Annual Report - Review | All |
| IX. | New Business | |
| | ▪ 2024 Meeting Planning | Staff |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Friday, September 8, 2023 at BSR Corp. | 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, (305) 445-1076 x106 or cbontempo@behavioralscience.com.

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