

## 2024 Strategic Planning Committee Agenda Topics

2024 Meeting Dates	Integrated Plan	Assessment of the Recipient Administrative Mechanism (AAM)	Annual Report	Other
<b>Friday, January 12</b> 10:00 a.m.-12:00 p.m.	Meeting cancelled – Activities moved to March 8.			
<b>Tuesday, February 13</b> 10:00 a.m.-1:00 p.m.	Joint Integrated Plan Review Team Meeting			Complete Source of Income Forms
<b>Friday, March 8</b> 10:00 a.m.-12:00 p.m.		Review findings and advise on follow up recommendations from the 2023 AAM Report  Review draft of March 1, 2023 - February 29, 2024 AAM surveys  Finalize draft AAM surveys for March 18 Partnership review.		Officer nominations  Distribution of 2024 Agenda Topics (revised)  Complete Source of Income Forms (if available)
<b>Friday, April 12</b> 10:00 a.m.-12:00 p.m.		Administer surveys: <ul style="list-style-type: none"> <li>▪ Survey Monkey open April 8-19, 2024 to providers and Partnership members; and</li> <li>▪ Partnership members can complete their survey at their April 15 meeting.</li> </ul>	Review first Annual Report draft	Complete Source of Income Forms (if needed)
<b>Friday, May 10</b> 10:00 a.m.-12:00 p.m.		Review AAM results and gather feedback from the Recipient  Approve final AAM report (if ready)	Receive updated Annual Report draft  Continue draft revisions (as time allows)	

2024 Meeting Dates	Integrated Plan	Assessment of the Recipient Administrative Mechanism (AAM)	Annual Report	Other
<b>Friday, June 14</b> 10:00 a.m.-12:00 p.m.		Approve final AAM report (if needed)	Continue draft revisions (if needed)	
<b>Tuesday, July 23</b> 10:00 a.m.-1:00 p.m.	Joint Integrated Plan Review Team Meeting			
<b>Friday, August 9</b> 10:00 a.m.-12:00 p.m.			Approve final report (if ready)	
<b>Friday, September 13</b> 10:00 a.m.-12:00 p.m.	<i>This meeting may conclude the committee's business for the year.</i>		Approve final report (if needed)	Nominations of 2025 Officers
<b>Save the dates</b>	<ul style="list-style-type: none"> <li>▪ Friday, October 11</li> <li>▪ Friday, November 8</li> <li>▪ Friday, December 13</li> </ul>			
<b>Locations</b>	<ul style="list-style-type: none"> <li>▪ Committee Meetings: Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134</li> <li>▪ Joint Integrated Plan Review Team Meetings: MDC Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130</li> </ul>			
<b>Notes</b>	<ul style="list-style-type: none"> <li>▪ RSVP online or to <a href="mailto:cbontempo@behavioralscience.com">cbontempo@behavioralscience.com</a>.</li> <li>▪ Meeting materials are available at <a href="http://www.aidsnet.org/the-partnership#strategicplanning1">www.aidsnet.org/the-partnership#strategicplanning1</a></li> <li>▪ All meetings are subject to change. See <a href="http://www.aidsnet.org/calendar/">www.aidsnet.org/calendar/</a> for updates.</li> </ul>			