

2024 Strategic Planning Committee Agenda Topics

As of April 12, 2024

(Items in green are revised since March 8, 2024)

| 2024 Meeting Dates | Integrated Plan | Assessment of the Recipient Administrative Mechanism (AAM) | Annual Report | Other |
|---|--|--|--|---|
| Friday, January 12 10:00 a.m.-12:00 p.m. | Meeting cancelled – Activities moved to March 8. | | | |
| Tuesday, February 13 10:00 a.m.-1:00 p.m. | Joint Integrated Plan Review Team Meeting | | | Complete Source of Income Forms |
| Friday, March 8 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) |
| Friday, April 12 10:00 a.m.-12:00 p.m. | | Review Action Plan and Survey Development document Draft survey questions | Review Annual Report – updates, new data, suggested improvements | Complete Source of Income Forms (if needed) |
| Friday, May 10 10:00 a.m.-12:00 p.m. | | Finalize surveys for Partnership approval on May 13, 2024 Administer surveys – Due 31, 2024 | Receive updated Annual Report draft Continue draft revisions (as time allows) | Complete Source of Income Forms (if needed) |

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