



## Strategic Planning Committee

Friday, June 14, 2024

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   | Dr. Diana Shehan |
| II.   | Introductions   | All              |
| III.  | Meeting Housekeeping  | Dr. Diana Shehan |
| IV.   | Floor Open to the Public  | Angela Machado   |
| V.    | Review/Approve Agenda   | All              |
| VI.   | Review/Approve Minutes of May 10, 2024                                      | All              |
| VII.  | Reports   | Staff            |
|       | ▪ Membership  |                  |
| VIII. | Standing Business   | All              |
|       | ▪ Assessment of the Recipient Administrative Mechanism (AAM)                |                  |
|       | - Final 2024 AAM Surveys Review   |                  |
|       | - AAM Action Plan Review  |                  |
|       | ▪ 2023 Annual Report Update   |                  |
| IX.   | New Business  | All              |
|       | ▪ Annual Activities and Budget Review                                       |                  |
| X.    | Announcements and Open Discussion   | All              |
| XI.   | Next Meetings   | Angela Machado   |
|       | ▪ Joint Integrated Plan Review Team: Tuesday, July 23, 2024, at MDC Library |                  |
|       | ▪ Strategic Planning: Friday, August 9, 2024, at BSR Corp.                  |                  |
| XII.  | Adjournment   | Dr. Diana Shehan |

*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](mailto:cbontempo@behavioralscience.com).

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