



## Strategic Planning Committee

Friday, September 13, 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) Report - Final Review |                  |
|       | ▪ 2023 Annual Report - Final Review  |                  |
| IX.   | New Business   | All              |
|       | ▪ Joint Integrated Plan Review Team Meeting Feedback                               |                  |
|       | ▪ Annual Activities and Budget Review  |                  |
|       | ▪ 2025 Officer Nominations   |                  |
| X.    | Announcements and Open Discussion  | All              |
| XI.   | Next Meeting (if needed): October 11, 2024 at BSR Corp.                            | Angela Machado   |
| 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).

Follow Us: [www.aidsnet.org](http://www.aidsnet.org) | [facebook.com/HIVPartnership](https://facebook.com/HIVPartnership) | [instagram.com/hiv\\_partnership](https://instagram.com/hiv_partnership)