



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 Sheehan |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Dr. Diana Sheehan |
| 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 Sheehan |

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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