

## 2025 Strategic Planning Committee Agenda Setting Calendar As of October 11, 2024

Date Time Location	Integrated Planning	Assessment of the Recipient Administrative Mechanism (AAM)	Annual Report	Other
<b>January (date TBD)</b> 10:00 a.m.-1:00 p.m. MDC Main Library	Joint Integrated Plan Review Team Meeting - Progress reports	Notes: - FY 2023: March 1, 2023 – February 28, 2024 - FY 2024: March 1, 2024 – February 28, 2025		
<b>Friday, February 14</b> 10:00 a.m.-12:00 p.m. BSR Corp.		Develop recommendations from the FY 2023 AAM Report  Review draft FY 2024 AAM surveys.		Officer Elections.  Complete Source of Income Forms (if available).  Budget: Consider special projects to enhance the completion of activities <i>for the next FY</i> .
<b>Friday, March 14</b> 10:00 a.m.-12:00 p.m. BSR Corp.		Finalize FY 2024 AAM surveys.  (Pending approval by the Partnership).	Review draft Report.	Complete Source of Income Forms (if available).  Budget: Consider special projects to enhance the completion of activities <i>for the next FY</i> .
<b>April (date TBD)</b> 10:00 a.m.-12:00 p.m. MDC Main Library	Joint Integrated Plan Review Team Meeting - Progress reports - Review of 2027-2031 Plan Guidance	<i>Staff: Distribute and collect surveys; due date to be determined.</i>		Complete Source of Income Forms (as needed).

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<b>Friday, May 9</b> 10:00 a.m.-12:00 p.m. BSR Corp.		<i>Staff: Produce FY 2024 AAM Report and submit to the Recipient and Groupware Technologies (draft without comments will be posted online for review).</i>	Review updated draft and continue revisions.  Budget: Consider special projects to enhance the completion of this activity <i>for the next FY.</i>	Complete Source of Income Forms (as needed)  Budget: Consider special projects to enhance the completion of activities <i>for the next FY.</i>
<b>Friday, June 13</b> 10:00 a.m.-12:00 p.m. BSR Corp.		Review final FY 2024 AAM Report including feedback from the Recipient and Groupware Technologies.  (Activity completed pending Partnership approval).	Continue draft revisions (if needed).  If completed, finalize Report (Activity completed pending Partnership approval).	
<b>July (date TBD)</b> 10:00 a.m.-1:00 p.m. MDC Main Library	Joint Integrated Plan Review Team Meeting - Progress reports - Update on 2027-2031 Plan			
<b>Friday, August 8</b> 10:00 a.m.-12:00 p.m.	Review JIPRT recommendations and 2027-2031 Integrated Plan care (linkage, RiMC, etc.) activities.	Review progress on FY 2023 AAM recommendations.	If needed, finalize Report.  (Activity completed pending Partnership approval).	
<b>Friday, September 12</b> 10:00 a.m.-12:00 p.m.	Review JIPRT recommendations and 2027-2031 Integrated Plan care (linkage, RiMC, etc.) activities			Officer Nominations.

Date Time Location	Integrated Planning	Assessment of the Recipient Administrative Mechanism (AAM)	Annual Report	Other
<b>October (date TBD)</b> 10:00 a.m.-1:00 p.m. MDC Main Library  <i>This may conclude the committee's business for the year.</i>	Joint Integrated Plan Review Team Meeting - Progress reports - Update on 2027-2031 Plan			Budget: Receive report on approved special projects for <i>for the next FY.</i>

Notes	
<i>Save the dates</i>	<ul style="list-style-type: none"> <li>▪ Friday, November 14</li> <li>▪ Friday, December 12</li> </ul>
<i>Locations</i>	<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>
<i>Notes</i>	<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 meeting dates are subject to change.</li> </ul>