



## Strategic Planning Committee

Friday, February 14, 2025

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   | Acting Chair          |
| II.   | Introductions   | All                   |
| III.  | Meeting Housekeeping  | Acting Chair          |
| IV.   | Floor Open to the Public  | Acting Chair          |
| V.    | Review/Approve Agenda   | All                   |
| VI.   | Review/Approve Minutes of November 8, 2024  | All                   |
| VII.  | Reports   | Staff                 |
|       | ▪ Membership  |                       |
|       | □ Source of Income Forms  |                       |
|       | ▪ Partnership   |                       |
| VIII. | Standing Business   | All                   |
|       | ▪ 2025 Meeting Dates and Agenda Setting Calendar Updates                            |                       |
| IX.   | New Business  | All                   |
|       | ▪ Officer Elections   |                       |
|       | ▪ Integrated Planning   |                       |
|       | □ Joint Integrated Plan Review Team (JIPRT) Feedback                                |                       |
|       | □ 2027-2031 Integrated Plan Guidance  |                       |
|       | ▪ Assessment of the Recipient Administrative Mechanism (AAM)                        |                       |
|       | □ FY 2023 AAM Report Findings and Next Steps  |                       |
|       | □ Draft FY 2024 AAM surveys   |                       |
|       | ▪ Special Projects to Enhance the Completion of Activities for the Next Fiscal Year |                       |
| X.    | Announcements and Open Discussion   | All                   |
| XI.   | Next Meeting, March 14, 2025, at Behavioral Science Research Corp.                  | Stephanie Stonestreet |
| XII.  | Adjournment   | Stephanie Stonestreet |

*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)