



Strategic Planning Committee

Friday, March 14, 2025

10:00 AM – 12:00 PM

Behavioral Science Research Corp.
2121 Ponce de Leon Boulevard, 2nd Floor Conference Room
Coral Gables, FL 33134

AGENDA

- | | | |
|-------|--|-----------------------|
| I. | Call to Order | Stephanie Stonestreet |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Stephanie Stonestreet |
| IV. | Floor Open to the Public | Stephanie Stonestreet |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of February 14, 2025 | All |
| VII. | Reports | Staff |
| | ▪ Membership | |
| | ▪ Partnership | |
| VIII. | Standing Business | All |
| | ▪ 2025 Meeting Dates and Agenda Setting Calendar Updates | |
| | ▪ Assessment of the Recipient Administrative Mechanism (AAM) | |
| | <input type="checkbox"/> FY 2023 AAM Report Findings and Next Steps (<i>Continued from February</i>) | |
| | <input type="checkbox"/> Draft FY 2024 AAM Surveys | |
| | ▪ Integrated Planning | |
| | <input type="checkbox"/> “2022-2026 IP 2.0” Recommendations | |
| | <input type="checkbox"/> 2027-2031 Integrated Plan Guidance | |
| IX. | New Business | All |
| | ▪ Special Projects to Enhance the Completion of Activities for the Next Fiscal Year | |
| X. | Announcements and Open Discussion | All |
| | ▪ Source of Income Filing | |
| XI. | Next Meetings | Stephanie Stonestreet |
| | ▪ Thursday, April 24, 2025, 10 AM – 1 PM: JIPRT at MDC Main Library | |
| | ▪ May Date: TBD at Behavioral Science Research Corp. – 2 nd Floor Conference Room | |
| 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.

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