



**Monday, April 13, 2009**

10:00 a.m. – 12:00 p.m.

Historical Museum  
101 West Flagler Street  
Miami, FL 33130

## **AGENDA**

- |       |  |                 |
|-------|--|-----------------|
| I.    | Call to Order/Introductions                          | Rolando Hallmon |
| II.   | Resource Persons                                     | John McGuirk    |
| III.  | Review Agenda  | All             |
| IV.   | Review/Approve Minutes of March 9, 2009              | All             |
| V.    | Membership   | John McGuirk    |
| VI.   | Reports  |                 |
|       | A. Grantee Reports                                   |                 |
|       | ▪ Ryan White Program                                 | Theresa Fiaño   |
|       | ▪ Ryan White Part B                                  | John Eaton      |
|       | ▪ AIDS Drug Assistance Program (ADAP)                | Javier Romero   |
|       | ▪ General Revenue                                    | Janice Bouyer   |
|       | B. Committee Reports                                 |                 |
|       | ▪ Care and Treatment Committee                       | Louis Robinson  |
|       | ▪ Community Coalition Committee                      | Cheryl Waterman |
|       | ▪ Housing Committee                                  | George Tamayo   |
|       | ▪ Strategic Planning Committee                       | Carol Wilson    |
| VII.  | Standing Business                                    |                 |
|       | ▪ Community Events Update                            | All             |
|       | ▪ Needs Assessment Update                            | Staff           |
| VIII. | New Business   |                 |
|       | ▪ South Florida Provider Coalition Letter of Support | All             |
|       | ▪ Thank You Letter to Resolution #11A13 Sponsors     | Dan Wall        |
|       | ▪ Patient Care Planning Group Meeting Report         | John McGuirk    |
| IX.   | Announcements  |                 |
|       | ▪ Ryan White Program Service Provider Forum          | Staff           |
| X.    | Next Meeting: May 11, 2009 at Historical Museum      | Rolando Hallmon |
| XI.   | Adjournment  |                 |