



Monday, May 11, 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 April 13, 2009 | All |
| V. | Membership | John McGuirk |
| VI. | Reports | |
| | A. Grantee Reports | |
| | ▪ Ryan White Program | Dan Wall/Theresa Fiaño |
| | ▪ Ryan White Part B | John Eaton |
| | ▪ AIDS Drug Assistance Program (ADAP) | Javier Romero |
| | ▪ General Revenue | Janice Bouyer |
| | ▪ Housing Opportunities for Persons with AIDS (HOPWA) | Ray Louis |
| | B. Committee Reports | |
| | ▪ Care and Treatment Committee | Louis Robinson |
| | ▪ Community Coalition Committee | Cheryl Waterman |
| | ▪ Strategic Planning Committee | Carol Wilson |
| | C. Other Reports | |
| | ▪ 2009 Ryan White Program Meeting Report | Rolando Hallmon/John McGuirk |
| VII. | Standing Business | |
| | ▪ Community Events Update | All |
| | – Coalition for Community Mobilization Report | Louis Robinson |
| VIII. | New Business | |
| | ▪ Update on Request for SCSN Presentation | John Eaton |
| | ▪ Requested Letters of Support | All |
| | – Miami Beach Community Health Center | |
| | – Borinquen Health Care Center | |
| IX. | Announcements | |
| X. | Next Meeting: June 8, 2009 at Historical Museum | Rolando Hallmon |
| XI. | Adjournment | |