



## Monday, August 10, 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                                      | Rolando Hallmon        |
| III.  | Review Agenda   | All                    |
| IV.   | Review/Approve Minutes of July 13, 2009               | All                    |
| V.    | Membership  | Rolando Hallmon        |
| 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                                     | Anneliese Savinovich   |
|       | ▪ HOPWA   | Ray Louis              |
|       | B. Committee Reports                                  |                        |
|       | ▪ Care and Treatment Committee                        | Louis Robinson         |
|       | ▪ Strategic Planning Committee                        | Carol Wilson           |
|       | ▪ Community Coalition Committee                       | Cheryl Waterman        |
|       | ▪ Housing Committee                                   | George Tamayo          |
| VII.  | Standing Business                                     |                        |
|       | ▪ Assessment of the Administrative Mechanism          | Rolando Hallmon        |
|       | ▪ Community Events Update                             | All                    |
| VIII. | New Business  |                        |
| IX.   | Announcements   |                        |
|       | ▪ New Partnership Website                             | Christina Bontempo     |
|       | ▪ Financial Disclosure                                | Christina Bontempo     |
| X.    | Next Meeting: September 14, 2009 at Historical Museum | Rolando Hallmon        |
| XI.   | Adjournment   |                        |