



## Monday, November 9, 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   | Frederick Downs        |
| III.  | Review Agenda  | All                    |
| IV.   | Review/Approve Minutes/Meeting Notes   | All                    |
|       | ▪ Minutes September 14, 2009   |                        |
|       | ▪ Meeting Notes October 13, 2009   |                        |
| V.    | Membership   | Frederick Downs        |
| 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   |                        |
|       | ▪ Executive Committee  | Rolando Hallmon        |
|       | ▪ Community Coalition Committee  | Cheryl Waterman        |
|       | ▪ Research Ad-Hoc Committee  | Barbara Messick        |
| VII.  | Standing Business  |                        |
|       | ▪ Community Events Update  | All                    |
| VIII. | New Business   |                        |
|       | ▪ Research Presentation: Male Circumcision in Miami-Dade County as an Additional Tool for HIV Prevention | Dr. Jose G. Castro     |
| IX.   | Announcements  |                        |
| X.    | Next Meeting: December 14, 2009 at Historical Museum   | Rolando Hallmon        |
| XI.   | Adjournment  |                        |