



Monday, February 8, 2010

10:00 a.m. – 12:00 p.m.

Historical Museum
101 West Flagler Street
Miami, FL 33130

AGENDA

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|-------|--|------------------------|
| I. | Call to Order/Introductions | Rolando Hallmon |
| II. | Resource Persons | |
| III. | Review Agenda | All |
| IV. | Review/Approve Minutes of January 11, 2010 | All |
| V. | Membership Report | 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 | TBA |
| | ▪ HOPWA | Ray Louis |
| | B. Committee Reports | |
| | ▪ Care and Treatment Committee | Louis Robinson |
| | ▪ Community Coalition Committee | Cheryl Waterman |
| | ▪ Housing Committee | George Tamayo |
| VII. | Standing Business | |
| | ▪ Community Events Update | All |
| | ▪ Elections | Rolando Hallmon |
| | ▪ Meeting Schedule Update | Christina Bontempo |
| VIII. | New Business | |
| IX. | Announcements | |
| X. | Next Meeting: March 8, 2010 at Historical Museum | Rolando Hallmon |
| XI. | Adjournment | |