



**Monday, March 8, 2010**

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  |                        |
| III.  | Review Agenda   | All                    |
| IV.   | Review/Approve Minutes of February 8, 2010                    | All                    |
| 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   | Janice Bouyer          |
|       | ▪ Housing Opportunities for Persons with AIDS (HOPWA) Program | Ray Louis              |
|       | B. Committee Reports  |                        |
|       | ▪ Strategic Planning Committee                                | Carol Wilson           |
|       | ▪ Community Coalition Committee                               | Jocelyn Jauregui       |
| VII.  | Standing Business   |                        |
|       | ▪ Elections   | All                    |
|       | ▪ Passing the Gavel   | Rolando Hallmon        |
|       | ▪ Community Events Update                                     | All                    |
| VIII. | New Business  |                        |
| IX.   | Announcements   |                        |
| X.    | Next Meeting: April 12, 2010 at Historical Museum             | Frederick Downs        |
| XI.   | Adjournment   |                        |