



Strategic Planning Committee

Friday, March 13, 2009

10:00 a.m. – 12:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Boulevard, Suite 230
Coral Gables, FL 33134

AGENDA

- | | | |
|-------|---|------------------------|
| I. | Call to Order/Introductions | Michele Wyatt-Sweeting |
| II. | Resource Persons | Michele Wyatt-Sweeting |
| III. | Review Agenda | All |
| IV. | Review/Approve Minutes of February 13, 2009 | All |
| V. | Membership | Carol Wilson |
| VI. | Standing Business | |
| | - Ryan White Program Update | Carla Valle-Schwenk |
| | - Comprehensive Plan Assignments | All |
| | - 2009 Needs Assessment | All |
| | - Targeted Medical CM and Outpatient Medical Care Survey | |
| | - Consumer Forums | |
| | - South Miami-Dade County Data Update | Staff |
| | - Research Ad-Hoc Committee | All |
| | - 2009 Meeting Schedule | All |
| VII. | New Business | |
| | - Assessment of the Administrative Mechanism Timetable | All |
| | - PLWHA Expense Report Update | Staff |
| VIII. | Announcements | All |
| IX. | Next Meeting: April 10, 2009 at Behavioral Science Research | Michele Wyatt-Sweeting |
| X. | Adjournment | |