



## Strategic Planning Committee

Friday, May 8, 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   | Carol Wilson           |
| III.  | Review Agenda  | All                    |
| IV.   | Review/Approve Minutes of March 13, 2009                   | All                    |
| V.    | Membership   | Carol Wilson           |
| VI.   | Standing Business  |                        |
|       | ▪ Ryan White Program Update                                | Carla Valle-Schwenk    |
|       | ▪ Research Ad Hoc Committee Update                         | All                    |
|       | ▪ Comprehensive Plan Update                                | All                    |
|       | ▪ Assessment of the Administrative Mechanism               | All                    |
|       | – Timeline   |                        |
|       | – 2007 and 2008 Reports and Survey Review                  |                        |
|       | – 2009 Survey Development                                  |                        |
|       | ▪ Needs Assessment Meetings                                | Christina Bontempo     |
| VII.  | New Business   |                        |
|       | ▪ Annual Report  | All                    |
| VIII. | Announcements  | All                    |
| IX.   | Next Meeting: July 10, 2009 at Behavioral Science Research | Michele Wyatt-Sweeting |
| X.    | Adjournment  |                        |