



Strategic Planning Committee

Friday, July 31, 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 May 8, 2009 | All |
| V. | Membership | Carol Wilson |
| VI. | Standing Business | |
| | ▪ Ryan White Program Update | Carla Valle-Schwenk |
| | ▪ Assessment of the Administrative Mechanism | All |
| | ▪ Annual Report | All |
| | ▪ Comprehensive Plan Update | All |
| VII. | New Business | |
| | ▪ Research Ad-Hoc Committee Report | Barbara Messick |
| | ▪ Needs Assessment Update | Christina Bontempo |
| VIII. | Announcements | All |
| | ▪ New Partnership Website | Christina Bontempo |
| IX. | Next Meeting: August 14, 2009 at Behavioral Science Research | Michele Wyatt-Sweeting |
| X. | Adjournment | |