



Strategic Planning Committee

Friday, September 11, 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 August 14, 2009 | All |
| V. | Membership | Carol Wilson |
| VI. | Standing Business | |
| | - Ryan White Program Update | Carla Valle-Schwenk |
| | - Comprehensive Plan Review: September 2009 | All |
| | - Assessment of the Administrative Mechanism Update | All |
| | - Research Presentation Requests | Barbara Messick |
| | - Annual Report | All |
| VII. | New Business | |
| VIII. | Announcements | All |
| IX. | Next Meeting: October 9, 2009 at Behavioral Science Research | Michele Wyatt-Sweeting |
| X. | Adjournment | |