



## Strategic Planning Committee

Friday, February 12, 2010

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 January 8, 2010                   | All                    |
| V.    | Membership  |                        |
| VI.   | Standing Business   |                        |
|       | - Ryan White Program Update                                 | Carla Valle-Schwenk    |
|       | - Research Ad Hoc Committee Report                          | Barbara Messick        |
| VII.  | New Business  |                        |
|       | - Comprehensive Plan Review                                 | All                    |
|       | - Housing Goals   |                        |
|       | - February 2010 Review                                      |                        |
| VIII. | Announcements   | All                    |
| IX.   | Next Meeting: March 12, 2010 at Behavioral Science Research | Michele Wyatt-Sweeting |
| X.    | Adjournment   |                        |