



Testing Committee

Meeting #3 Agenda

April 13th, 2009 10:00 AM – 12:00 Noon
CARES – 1500 21st St. – 2nd Floor Conf Rm D

- 1. Welcome and Introductions**
- 2. Strategic Initiative for HIV/AIDS Care and Prevention**
 - a. Overview of the Strategic Planning Process
 - b. Steering Committee
 - i. Steering Committee Members
 - ii. Core Values, Major Objectives, and Major Goals
- 3. Overall Committee Goal / Committee Discussion**
 - a. Brainstorming – Development of outcomes
- 4. Final Steps**
 - a. Draft Work Plan
 - b. 20th Anniversary Event
- 5. Adjourn**