



**Funding/Sustainability Committee**  
**Meeting #3 Agenda**  
**April 2<sup>nd</sup>, 2009 10:00 AM – 12:00 Noon**  
**CARES – 1500 21<sup>st</sup> St. – 2<sup>nd</sup> Floor Conf Rm D**

**1. Welcome and Introductions**

**2. Housekeeping and Ground Rules**

**3. Strategic Initiative for HIV/AIDS Care and Prevention**

- a. Overview of the Strategic Planning Process
- b. Steering Committee Meeting
  - i. Steering Committee Members
  - ii. Core Values, Major Objectives, and Major Goals
- c. Review of 2<sup>nd</sup> Meeting
  - i. Discuss Major Strategies/Tactics Developed

**4. Goals of 3<sup>rd</sup> Meeting / Committee Discussion**

- a. List services that are essential and should always be sustained
  - i. Care and Treatment
  - ii. Prevention

**5. Final Steps**

- a. Coordination of making contacts and securing commitments.
- b. 20<sup>th</sup> Anniversary Event/Launch of the Strategic Initiative

**6. Adjourn**