



**Monday, December 13, 2021**  
10:00 AM – 12:00 PM

Miami-Dade County Main Library, 101 West Flagler Street, Auditorium,  
Miami, FL 33130 and via Zoom

## **AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Travis Neff    |
| II.   | Introductions (In-Person Attendees)   | Travis Neff    |
| III.  | Roll Call (Zoom Attendees)  | Staff          |
| IV.   | Housekeeping  | Travis Neff    |
| V.    | Floor Open to the Public  | Travis Neff    |
| VI.   | Review/Approve Agenda   | All            |
| VII.  | Review/Approve Minutes of October 20, 2021  | All            |
| VIII. | Membership  | Travis Neff    |
| IX.   | Reports   |                |
|       | A. Grantee/Recipient Reports  |                |
|       | ▪ Ryan White Part A/MAI   | Daniel T. Wall |
|       | ▪ Ryan White Part B   | David Goldberg |
|       | ▪ AIDS Drug Assistance Program (ADAP) Miami   | Javier Romero  |
|       | ▪ General Revenue at SFAN   | Angela Machado |
|       | ▪ Housing Opportunities for Persons With AIDS (HOPWA)   | Roberto Tazoe  |
|       | B. Committee Reports  |                |
|       | ▪ Care and Treatment  | Diego Shmuels  |
|       | ▪ Executive (no motions)  |                |
|       | ▪ Community Coalition (no motions)  |                |
|       | ▪ Strategic Planning (no motions)   |                |
|       | ▪ Housing (no motions)  |                |
|       | ▪ Prevention (no motions)   |                |
|       | C. Approval of Reports  | Travis Neff    |
| X.    | Standing Business   |                |
| XI.   | New Business  |                |
|       | ▪ Year End Reallocation Delegation of Authority   | All            |
| XII.  | Announcements   | All            |
| XIII. | Next Meeting: <b>Tuesday</b> , January 18, 2022 at Miami Main Library and via Zoom<br>(subject to change) | Travis Neff    |
| XIV.  | Adjournment   | Travis Neff    |

***Please mute or turn off all cellular devices.***

For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo,  
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