



Executive Committee

Wednesday, May 31, 2023

10:00 a.m. – 12:00 p.m.

Behavioral Science Research,
2121 Ponce de Leon Blvd, Ste. 240
Coral Gables, FL 33134

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Alecia Tramel |
| II. | Introductions | All |
| III. | Meeting Housekeeping and Rules | Alecia Tramel |
| IV. | Floor Open to the Public | Alecia Tramel |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of March 29, 2023 | All |
| VII. | Standing Business | |
| | ▪ Vacancy Updates | Christina Bontempo |
| | ▪ Fishbone Exercise Updates | All |
| | ▪ Suggestions for ordinance changes to comply with HRSA | All |
| VIII. | New Business | |
| | ▪ Invitation to Collaborate-National Dialogue on the Intersection of Racism and HIV as a Public Health Crisis | Christina Bontempo |
| IX. | Open Discussions and Announcements | All |
| X. | Next Meeting: July 26, 2023 at Behavioral Science Research | Alecia Tramel |
| XI. | Adjournment | Alecia Tramel |

Please mute or turn off all cellular devices.

For more information about the Executive Committee, please contact Marlen Meizoso,
(305) 445-1076 x107 or marlen@behavioralscience.com.