



## Executive Committee

Tuesday, January 30, 2024

11:30 a.m. – 1:30 p.m.

Stephen P. Clark Center  
Miami-Dade County Office of Management and Budget  
111 NW 1<sup>st</sup> Street, 22<sup>nd</sup> Floor  
Miami, FL 33128

### AGENDA

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call to Order   | Alecia Tramel-McIntyre  |
| II.   | Introductions   | All                     |
| III.  | Meeting Housekeeping  | Alecia Tramel-McIntyre  |
| IV.   | Floor Open to the Public  | Alecia Tramel- McIntyre |
| V.    | Review/Approve Agenda   | All                     |
| VI.   | Review/Approve Minutes of September 27, 2023                          | All                     |
| VII.  | Standing Business   |                         |
|       | ▪ Partnership Member Committee Appointment                            | Alecia Tramel- McIntyre |
| VIII. | New Business  |                         |
|       | ▪ HRSA Site Visit Discussion  | All                     |
| IX.   | Announcements and Open Discussions                                    | All                     |
| X.    | Next Meeting: <b>February 28, 2024 at Behavioral Science Research</b> | Alecia Tramel- McIntyre |
| XI.   | Adjournment   | Alecia Tramel-McIntyre  |

*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](mailto:marlen@behavioralscience.com).