



MIAMI-DADE HIV/AIDS PARTNERSHIP

Executive Committee

Wednesday, February 28, 2024

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 | Stephen Herz |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Stephen Herz |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of January 30, 2024 | All |
| VII. | Reports | |
| | • Vacancies/Membership Updates | Marlen Meizoso |
| | • Updates on Membership Surveys | Marlen Meizoso |
| VIII. | Standing Business | |
| | • Planning Council Support Budget and Scope | All |
| | • Meeting Dates and Planning for 2024 | All |
| IX. | New Business | |
| | ▪ Committee Reports to Executive (time-sensitive) | |
| | ○ Care and Treatment (2 motions) | Dr. Mary Jo Trepka |
| | • Officer Training-Making Motions | All |
| X. | Announcements and Open Discussions | All |
| XI. | Next Meeting: April 24, 2024 at Behavioral Science Research | Alecia Tramel-McIntyre |
| XII. | 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.