



MIAMI-DADE HIV/AIDS PARTNERSHIP

Executive Committee

Wednesday, October 30, 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 | 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 August 28, 2024 | All |
| VII. | Reports | |
| | • Vacancies/Membership Updates | Staff |
| VIII. | Standing Business | |
| | • Planning Council Support Budget Quarter 2 | All |
| | • Bylaws Review | All |
| IX. | New Business | |
| | • Policy and Procedure Review | All |
| | • 2025 Meeting Dates | All |
| X. | Announcements and Open Discussions | All |
| | • New Member Orientation November 6, 2024 | |
| XI. | Next Meeting: December 18, 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.

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