



Monday, November 18, 2024

10:00 AM – 12:00 PM

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

AGENDA

I.	Call to Order	Alecia Tramel-McIntyre
II.	Introductions	All
III.	Housekeeping	Alecia Tramel-McIntyre
IV.	Floor Open to the Public	Alecia Tramel-McIntyre
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of September 16, 2024	All
VII.	Reports	
	 A. Membership Ordinance Updates Member Recognition B. Committee Action Items 	Alecia Tramel-McIntyre
	 Care and Treatment (6 Motions) Service Delivery Manual Updates 	Maria Henriquez
	Strategic Planning (1 Motion)2023 Annual Report	Angela Machado
	 Executive, Community Coalition, Housing, Prevention (No action items) 	
	C. Grantee/Recipient Top Line Summaries	
	Ryan White Part A/MAI	Daniel T. Wall
	Ryan White Part BAIDS Drug Assistance Program (ADAP)	Karen Poblete Dr. Javier Romero
	General Revenue at SFAN	Angela Machado
	 Housing Opportunities for Persons With AIDS (HOPWA) 	Roberto Tazoe
	D. Approval of Reports (1 Motion)	All
VIII.	Standing Business (none)	
IX.	New Business	
	 Sexual Harassment Awareness Training 	All
	 2025 Meeting Dates and Location 	All
X.	Announcements and Open Discussion	All
XI.	Next Meeting: Year-End Meeting and Celebration! Monday, December 16, 2024 at the Miami-Dade County Main Library	Harold McIntyre
XII.	Adjournment	Alecia Tramel-McIntyre