



**MIAMI-DADE  
HIV/AIDS PARTNERSHIP**

**Executive Committee**

**Wednesday, December 18, 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  | Dr. Mary Jo Trepka |
| II.   | Introductions  | All                |
| III.  | Meeting Housekeeping   | Dr. Mary Jo Trepka |
| IV.   | Floor Open to the Public   | Dr. Mary Jo Trepka |
| V.    | Review/Approve Agenda  | All                |
| VI.   | Review/Approve Minutes of October 30, 2024                           | All                |
| VII.  | Reports  |                    |
|       | • Vacancies/Membership Updates                                       | Staff              |
| VIII. | Standing Business  |                    |
|       | • Planning Council Support Budget Quarter 3                          | All                |
|       | • Bylaws Review  | All                |
|       | • Policy and Procedure Review  | All                |
| IX.   | New Business   |                    |
|       | • 2025 Calendar of Activities  | All                |
| X.    | Announcements and Open Discussions                                   | All                |
|       | • New Member Orientation January 15, 2025                            |                    |
| XI.   | Next Meeting: <b>January 29, 2025 at Behavioral Science Research</b> | Dr. Mary Jo Trepka |
| XII.  | Adjournment  | Dr. Mary Jo Trepka |

*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).

Follow Us: [www.aidsnet.org](http://www.aidsnet.org) | [facebook.com/HIVPartnership](https://facebook.com/HIVPartnership) | [instagram.com/hiv\\_partnership](https://instagram.com/hiv_partnership)