

EXECUTIVE COMMITTEE
NOVEMBER 13, 2024
2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of September 11, 2024, Meetings Minutes
3. Recognition of Public Attendees – None Currently
4. Recognition of Conflicts of Interest – None Known at This Time
5. Treasurer’s Report
 - Financial Statement August 31, 2024, and September 30, 2024
 - Fiscal Year 24-25 Annual Budget
6. President/CEO Report
 7. DCF Schedule of Funds Update
 - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
 - MHDF Update
 - Responding to Various Engagements
 - Nominations
 - Possible By-Law Language Modifications - Term Limits
- \QA/QI Updates
 - Report Card Summary
 - Incident Report
- 8. Announcements – Next Executive Committee Meeting – December 11, 2024**
9. Adjournment

