

EXECUTIVE COMMITTEE  
MARCH 12, 2025  
2:00PM – 3:30PM

1. Welcome and Roll Call
2. Approval of March 12, 2025, 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 – January 31, 2025
6. President/CEO Report
  - Concept House update
  - South Florida Behavioral Health Network/Thriving Mind South Florida Contract Update
  - Legislative Update
  - Upcoming May 16<sup>th</sup> Board Meeting
  - E-mail Domain Update

QA/QI Updates

- Report Card Summary
  - Incident Report
7. New Business
  8. **Announcements – Next Executive Committee Meeting – April 9, 2025**
  9. Adjournment

