



Board of Directors Meeting
September 19, 2025
1:00-3:00pm
Agenda

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Possible Conflicts of Interest
 - Major Melissa Barosela – Miami-Dade
 - Rev. Jose Hernandez - Agape
 - Paul Imbrone – Miami-Dade Homeless Trust
 - Mario Jardon – Citrus Health Systems
 - Maureen Dunleavy – Guidance Care Center
 - Victoria Mallette – Miami-Dade Homeless Trust
 - Sandra McQueen-Baker – Fresh Start
 - Michael Nozile – GANG Alternative
 - Ryan Roelan – Better way of Miami
 - Rosemary Smith-Hoel – Fellowship House
4. Public Attendees:
 - Claudio Perez – Agape
 - Stephen Alvarez – New Hope Corp
5. Approval of July 18, 2025, Meeting Minutes
6. Treasurer's Report
Financial Statement – July 31, 2025
7. President/CEO Report
 - Past and Upcoming Annual Report
 - Contract Required Needs Assessment
 - Miami Dade County Budget Cuts
 - Camillus House Update
 - Senator Darryl Rouson's Site Visit
 - Implementation of New Required Performance Measures
8. QA/QI Update
 - Report Card Update
 - Incident Report Update - No Update at this time
9. Announcements
10. New Business
11. Adjournment –Annual Board Meeting November 21, 2025

Ver. Final – 09-12-2025 JMH