

**Special Executive/Nomination Committee**  
**EXECUTIVE COMMITTEE OFFICER TERMS / EXTENSION MEETING**

**October 03, 2025**

**10:00 a.m. – 11:00 a.m.**

**AGENDA**

1. Welcome and Roll Call
2. Potential conflict of interest notice
  - 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 – Betterway of Miami
  - Rosemary Smith-Hoel – Fellowship House
3. Nomination Committee Update
  - Slate of Officers
  - Slate of Officers Terms Expiring/and or Expired
  - Voting Directors' Term Expiring
  - Honorary Directors' Term Expiring
4. President/CEO report
  - Michell IT Consulting Group
5. New Business
6. **Announcements – Next Executive Committee Meeting – October 8, 2025**
7. Adjournment