

EXECUTIVE/Nomination COMMITTEE
October 08, 2025
2:00PM – 3:30PM
DRAFT AGENDA

1. Welcome and Roll Call
2. Approval of September 10, and October 3, 2025, Meeting Minutes
3. Recognition of Public Attendees – None Currently
4. Recognition of Any Possible Conflicts of Interest –
 - Major Melissa Barosela – Miami-Dade
 - Rev. Jose Hernandez - Agape
 - Paul Imbrone – Miami-Dade Homeless Trust and Ron L. Book, P.A.
 - 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
5. Treasurer's Report
 - Financial Statement – August 31, 2025
6. President/CEO Report
 - Executive Committee plan for operations pending full Board review of corrected appointments of officers
 - Needs Assessment Report – Follow up with Strategic Planning Committee
 - Charters for Committees in addition to Strategic Planning
 - Annual and updated COI declarations per bylaws
7. Nomination Committee Update
 - Plan for full Board approval of recommendation of extending Officer Terms Expired
 - Possible early meeting of full Board
 - Plan for new Officers at Annual Meeting per Bylaws
 - Plan for Voting Directors' Terms Expiring at Annual Meeting per Bylaws
 - Plan for Honorary Directors' Terms Expiring at Annual Meeting per Bylaws
 - Plans for possible New Voting and Honorary Directors
8. QA/QI Updates
 - Report Card Summary
 - Incident Report -
9. New Business
10. **Announcements – Next Executive Committee Meeting –November 12, 2025**
11. Adjournment

Ver: 1:00 9;25;25- – JMH