



Executive/Nomination Committee
7205 NW 19th Street, Suite 200, Miami, FL 33126
November 12, 2025
2:00PM – 3:30PM
AGENDA

1. Welcome and Roll Call
2. Approval of August 6, 2025, September 10, 2025, October 3, 2025, October 8, 2025, and October 16, 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
 - 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 – September 30, 2025
6. President/CEO Report
 - Ernst and Young Audit Update
7. Nomination Committee Update
 - Ratification of Officer Terms to Address Expired Terms
 - Voting Directors Terms Expiring
 - Honorary Directors Terms Expiring
 - Possible New Voting Directors
 - Possible New Honorary Directors
8. QA/QI Updates
 - Report Card Summary
 - Incident Report
9. New Business
10. **Announcements – Next Executive Committee Meeting –December 10, 2025**
11. Adjournment

Ver: 1:00 11-03-2025 -Final - JMH