

**EXECUTIVE COMMITTEE MEETING  
IN-PERSON  
DECEMBER 10, 2025  
2:00 – 3:30pm  
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the September 10; October 3; October 8; October 16; November 10; and November 12 Meeting Minutes.**
- 3. Recognition of Public Attendees – None Currently**
- 4. Recognition of Public Comments:**
- 5. Recognition of 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
- 6. Recognition of Public Comments**
- 7. Treasurer’s Report**
  - FY2025-2026 Budget
- 8. Operational Review Update**
  - Approval of the meeting minutes listed above
- 9. New Business**
- 10. Announcements:**
  - Next Executive Committee Meeting – January 14, 2026
  - Next Full Board of Directors Meeting – January 16, 2026