

Thriving Mind South Florida

Executive Committee

December 10, 2025

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| AGENDA ITEM | ISSUE/ DISCUSSION | ACTION/FOLLOW-UP |
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| • Call to Order | Mr. Paul Imbrone, Board Chair called the meeting to order at 1:02 pm. A roll-call was taken, and it was determined that a quorum was in place. | |
| • Approval of Meeting Minutes | A motion was made by Mr. Luis Collazo and seconded by Mr. William Franklin to approve the agenda as presented, with the modification that Item 2, Approval of the Minutes, be moved to follow Item 8, <i>Operational</i> . The motion passed unanimously. | |
| • Conflict of Interest | None present | |
| • Recognition of Public Attendees | Public Attendee(s): Olga Golik DCF Staff: Lourdes Darodo-Rubio and Yamile Diaz | |
| • Recognition of Public Comments | <p>At 2:05 p.m. the floor was opened for public comments. Ms. Olga Golik informed that her client, Citrus Health was still waiting for the response to their “Public Records Request”. The floor was closed for Public Comment at 2:10am.</p> <p>A motion was made to reopen public comment at 2:35 p.m. Ms. Golik stated that invoices and the unredacted report should be provided to Board members due to their fiduciary responsibilities, regardless of whether the materials constituted public records. She noted that she was representing a Board member and not speaking as a member of the public.</p> <p>Following discussion regarding the approximately \$130,000 paid to Holland & Knight, Mr. Collazo made a motion to close the floor to public comment, which was seconded by Mr. Imbrone. Public comment was closed at 2:58 p.m.</p> | The Finance Department will forward the H & K invoices to the EC members. |
| • Treasure’s Report | FY 2025-2026 Annual Budget – Mr. Stephen Zuckerman presented the Annual Budget for FY2025-2026 and explained each line item in detail. He advised TMSF had some reduction of funding, due to 988, supplemental block grant and proviso funding. The approved budget for the FY2025-2026 | Judy Hickson will send a copy of the FY2025-2026 Budget to the EC members. |

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| | <p>is \$160,412,853.</p> <p>After a lengthy conversation, a motion to accept the FY2025-2026 Budget as presented was made by Mr. Luis Collazo and failed. After a full explanation was given regarding the unallowable legal fees to Holland and Knight. The motion to recall the first motion was made by Mr. Collazo; Mr. Collazo made a motion to accept the FY2025-2026 budget and was seconded by Mr. Imbrone. The motion passed unanimously and will be presented to the full Board for ratification.</p> <p>After a brief discussion regarding the lost revenue related to the Holland and Knight expense, it was suggested that the full board should be aware of this and a meeting should be held before the January 16, 2026, Board of Directors' meeting.</p> | |
| <ul style="list-style-type: none">• Operational Review Update | <p>Mr. Collazo advised that he was ready to make a motion on the outstanding EC meeting minutes.</p> <ul style="list-style-type: none">• September 10, 2025 - Mr. Franklin motioned to approve, seconded by Mrs. Rancher the motion passed unanimously.• October 3, 2025 -Mr. Collazo motion to approved with edits, explained the edits, seconded by Mr. Franklin, the motion passed unanimously.• October 8, 2025 – Mr. Collazo motioned to approve with edits, explained the edits, seconded by Mr. Franklin. The motion passed unanimously.• October 16, 2025 – Mr. Collazo motioned to approve with edit, edits were explained, seconded by Mr. Franklin. The motion passed unanimously.• November 10, 2025 – Mrs. Susan Rancher motioned to approve, seconded by Mr. Franklin. The motion passed unanimously.• November 12, 2025 – Mr. Collazo motioned to approve with edits, edits explained, seconded by Mr. Franklin. The motion passed unanimously. | <p>Judy Hickson will send a doodle poll for an advanced BOD meeting</p> <p>Judy Hickson will send these amended minutes to the EC members.</p> |

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| <ul style="list-style-type: none">• New Business | <ul style="list-style-type: none">• Senate Bill 400 was discussed, and it was noted that there isn't anything that TMSF needs to do at this time. Waiting on further amendments to the bill.• Relaunching the Strategic Planning Committee.• It was suggested and approved that future EC meeting be held at 11:30 am. | |
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| Announcements | Next Executive Committee Meeting – January 14, 2026, at 11:30am | Judy Hickson will send out the meeting notification |
| Adjourn | The meeting adjourned at 3:50p.m. | |

Directors in the room: Paul Imbrone, Luis Collazo, Susan Racher, William Franklin

DCF Staff Via Teams Meeting: Lourdes Dorado-Rubio, and Yamile Diaz

Staff in the room: Dr. John W. Newcomer, Nivia Dexter and Judy Hickson

Staff Via Teams Meetings: Stephen Zuckerman, Jose Vempala, Anny Cartagena and Carrie Liberante

Guest in the room: Sandra McQueen and Olga Golik