

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
June 10, 2026
11:30am-1:00pm
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of April 8, 2026, Executive/Nomination Meeting Minutes**
- 3. Approval of Today, June 10, 2026, Agenda**
- 4. Recognition of Any Possible Conflicts of Interest**
- 5. Recognition of Public Attendees**
- 6. Recognition of Public Comments**
- 7. Treasurer's Report**
 - Financial Statement for April 30, 2026
- 8. Board Chair Update**
 - Review of Executive Committee Charter
 - Review of Proposed New Member(s)
- 9. President/CEO Report**
 - MHDF Update
 - Letter of Support for the Miami Center for Mental Health and Recovery -
 - Legislative Budget Update
 - EY Update
 - Update on New and Existing Committees
- 10. QA/QI Updates**
 - Report Card Summary
 - Incident Summary Update
- 11. New Business**
- 12. Announcements – Next scheduled Executive Committee meeting is July 8, 2026**
- 13. Adjournment**