



## Executive Committee

Wednesday, December 15, 2021

10:00 AM – 12:00 PM

Behavioral Science Research Corporation  
2121 Ponce de Leon Boulevard, Suite 240,  
Coral Gables, FL 33134 and Zoom

### AGENDA

- |       |  |             |
|-------|--|-------------|
| I.    | Call to Order                              | Travis Neff |
| II.   | Housekeeping/Meeting Rules                 | Travis Neff |
| III.  | Introductions and Roll Call                | All         |
| IV.   | Floor Open to the Public                   | Travis Neff |
| V.    | Review/Approve Agenda                      | All         |
| VI.   | Review/Approve Minutes of October 27, 2021 | All         |
| VII.  | Standing Business                          | All         |
|       | ▪ Vacancy Updates                          | Staff       |
| VIII. | New Business                               | All         |
|       | ▪ Policy and Procedure Clarifications      | All         |
|       | ▪ Discussion of Integrated Plan Meetings   | All         |
| IX.   | Announcements                              | All         |
| X.    | Next Meeting: Wednesday, February 23, 2022 | Travis Neff |
| XI.   | Adjournment                                | Travis Neff |

*Please mute or turn off all cellular devices.*

For more information about the Executive Committee, please contact Marlen Meizoso,  
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