

## Executive Committee

Wednesday, September 27, 2023

10:00 a.m. – 12:00 p.m.

Behavioral Science Research,  
2121 Ponce de Leon Blvd, Ste. 240  
Coral Gables, FL 33134

### AGENDA

- |       |  |                        |
|-------|--|------------------------|
| I.    | Call to Order  | Alecia Tramel-McIntyre |
| II.   | Introductions  | All                    |
| III.  | Meeting Housekeeping   | Alecia Tramel-McIntyre |
| IV.   | Floor Open to the Public   | Alecia Tramel-McIntyre |
| V.    | Review/Approve Agenda  | All                    |
| VI.   | Review/Approve Minutes of July 26, 2023                                      | All                    |
| VII.  | Standing Business  |                        |
|       | ▪ Vacancies/Membership Updates   | Marlen Meizoso         |
|       | ▪ Committee appointment (1 motion)   | Alecia Tramel-McIntyre |
|       | ▪ Updates on Membership Surveys  | Marlen Meizoso         |
| VIII. | New Business   |                        |
|       | ▪ Committee Reports to Executive   |                        |
|       | ○ Care and Treatment (10 motions)  | Dr. Diego Shmuels      |
|       | ○ Strategic Planning (2 motions)   | David Goldberg         |
|       | ○ Other Committees and report approval (1 motion)                            | Alecia Tramel-McIntyre |
|       | ▪ FY 2024 Letter of Concurrence for Non-Competing Progress Report (1 motion) | All                    |
| IX.   | Announcements and Open Discussions   | All                    |
| X.    | Next Meeting: <b>November 15, 2023 at Behavioral Science Research</b>        | Alecia Tramel-McIntyre |
| XI.   | Adjournment  | Alecia Tramel-McIntyre |

*Please mute or turn off all cellular devices.*

For more information about the Executive Committee, please contact Marlen Meizoso,  
(305) 445-1076 x107 or [marlen@behavioralscience.com](mailto:marlen@behavioralscience.com).