



## Executive Committee

Wednesday, July 26, 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 and Rules  | Alecia Tramel-McIntyre |
| IV.   | Floor Open to the Public  | Alecia Tramel-McIntyre |
| V.    | Review/Approve Agenda   | All                    |
| VI.   | Review/Approve Minutes of May 31, 2023  | All                    |
| VII.  | Standing Business   |                        |
|       | ▪ Vacancy Updates   | Marlen Meizoso         |
|       | ▪ Final Updates to Fishbone Exercise  | All                    |
|       | ▪ Suggestions for Ordinance Changes to Comply with HRSA                       | All                    |
| VIII. | New Business  |                        |
| IX.   | Announcements and Open Discussions  | All                    |
| X.    | Next Meeting: <b>September 27, 2023</b> at <b>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).