



## Executive Committee

Wednesday, June 26, 2024

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  | Harold McIntyre        |
| V.    | Review/Approve Agenda   | All                    |
| VI.   | Review/Approve Minutes of February 28, 2024                         | All                    |
| VII.  | Special Activity: Officer Training                                  | Staff                  |
| VIII. | Reports   |                        |
|       | • Vacancies/Membership Updates                                      | Staff                  |
| IX.   | Standing Business   |                        |
|       | • Follow-up on Planning Council Support Budget/Scope of Work        | All                    |
|       | • Update on Recruitment and Retention                               | All                    |
| X.    | New Business  |                        |
|       | • Bylaws Review   | All                    |
|       | ○ Status Report on Ordinance Changes approved in August 2023        |                        |
|       | ○ Status Report on HRSA Site Visit Findings and Recommendations     |                        |
| XI.   | Announcements and Open Discussions                                  | All                    |
|       | • Photos for Website  |                        |
| XII.  | Next Meeting: <b>August 28, 2024 at Behavioral Science Research</b> | Harold McIntyre        |
| XIII. | Adjournment   | Alecia Tramel-McIntyre |

*Please mute or turn off all cellular devices.*

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