



**EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING**

**THURSDAY, JANUARY 25, 2024**

**9:45AM**

**WILLIAM M. LEHMAN BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION ITEM**

**A) Executive Director Search**

**IV. ANNOUNCEMENTS**

- Next Governing Board Meeting - March 28, 2024 AT 9:00 AM**

**V. ADJOURNMENT**

---

EXECUTIVE DIRECTOR SEARCH COMMITTEE  
RICHARD BLANCO, JR.  
RODOLFO L. PAGES  
FATIMA PEREZ