EXECUTIVE COMMITTEE MEETING

TUESDAY, NOVEMBER 3, 2026
8:00 AM

WILLIAM M. LEHMAN BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF THE AGENDA

V. DECLARATION OF VOTING CONFLICTS

VI. PUBLIC COMMENT PERIOD

VII. ACTION ITEM:

A) Executive Director's Performance Evaluation

VIII. ANNOUNCEMENTS:

- Governing Board Meeting, Tuesday November 3, 2026, at 9:00 AM

IX. ADJOURNMENT

Governing Board Members

Fatima Perez (Chair) Rodolfo L. Pages (Vice-Chair) Mariana "Marili" Cancio (Treasurer) Richard Blanco, Jr. (Secretary)

Enrique I. Espino, P.E. Carlos A. Cortina Daniel Iglesias, P.E. Edward Pidermann Stanley Rigaud

Rafael S. Garcia, Executive Director/CEO