

**Camelot Community Care, Inc.
Board of Directors Meeting Agenda
January 22, 2026 9:00AM – 11:00AM**

Order of Business for January 22, 2026

<u>Call to Order/Introductions</u>	Ron Mirenda
<u>Approval of Minutes</u>	Ron Mirenda
<u>Children's Network Hillsborough Report</u>	Terri Balliet
<u>Camelot Strategic Plan</u>	Mike DiBrizzi
<u>Financial Report</u>	Mindy Forey
<u>Leadership Team Reports</u>	
<u>Legal Report</u>	Michael DiBrizzi
<u>New Business</u>	Board Chair
<u>Adjournment</u>	Board Chair