

**Camelot Community Care, Inc.**  
**Board of Directors Meeting Agenda**  
**May 21, 2026, 9:00AM – 11:00AM**

**Order of Business for May 21, 2026**

**1. Welcome & Engagement**

**Ron Mirenda**

- Call to order
  
- Board Engagement Activity: *“In one sentence, what do you most want this organization to protect—or improve—over the next six months?”*

**2. Board Development/Education**

Amanda Capalbo, Broward/Palm Beach Regional Director will provide an update on initiatives in the region.

**3. Consent Agenda**

**Board**

*Board members may request a specific report to be pulled from the consent agenda and presented in full or ask specific questions prior to approval*

- January 22, 2026 Board meeting minutes
- November 20, 2025 Board meeting minutes
- CEO Report
- COO Report
- CFO Report
- CAO Report
- Marketing Report
- Legal Report

**4. Action Items**

- Approval of the 2024-2025 IRS 990

**Mike DiBrizzi**

**5. Strategic Conversation**

**Ron Mirenda**

- Feedback regarding Board retreat
- Changes/additions to new meeting/agenda format

**7. CEO Check In**

## **8. Meeting Wrap Up**

- Future meeting subject request
- Adjournment