

Camelot Community Care, Inc.
Board of Directors Meeting Agenda
September 18, 2025 9:00AM – 11:00AM

Order of Business for September 18, 2025

<u>Call to Order/Introductions</u>	Ron Mirenda
<u>Approval of Minutes</u>	Ron Mirenda
<u>Financial Report</u>	Mindy Forey
<u>CEO Report</u> <ul style="list-style-type: none">• Development Planning	Michael DiBrizzi
<u>Leadership Team Reports</u>	
<u>Legal Report</u>	Michael DiBrizzi
<u>New Business</u>	Board Chair
<u>Adjournment</u>	Board Chair