

Camelot Community Care, Inc.
Board of Directors Meeting Agenda
May 15, 2025 9:00AM – 11:00AM

Order of Business for May 15, 2025

<u>Call to Order/Introductions</u>	Ron Mirenda
<u>Approval of Previous Minutes</u>	Full Board
<u>Approval of 990 Tax Filing</u>	Full Board
<u>Policy and Procedure Approval</u>	Michael DiBrizzi
<u>Possible Board Retreat</u>	Ron Mirenda
<u>Accreditation</u>	Michael DiBrizzi
<u>New Business</u>	Board Chair
<u>Adjournment</u>	Board Chair

Reports Provided but will not be discussed at the meeting

CEO Report
Finance Report
COO Report
Marketing/Communications