

Camelot Community Care, Inc.
Board of Directors Meeting Agenda
November 20, 2025 9:00AM – 11:00AM

Order of Business for November 20, 2025

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| <u>Call to Order/Introductions</u> | Ron Mirenda |
| <u>Approval of Minutes</u> | Ron Mirenda |
| <u>Auditor Presentation</u> | |
| <u>Financial Report</u> Approval of 2025-2026 Budget | Mindy Forey |
| <u>Board Recruitment</u> | Ron Mirenda |
| <u>CEO Report</u> | Michael DiBrizzi |
| <u>Leadership Team Reports</u> | |
| <u>Legal Report</u> | Michael DiBrizzi |
| <u>New Business</u> | Board Chair |
| <u>Adjournment</u> | Board Chair |