

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

**Order of Business for March 20, 2025**

<u>Call to Order/Introductions</u>	Tammy Davis
<u>Appointment of Mallory Everitt to the Board</u>	Full Board
<u>Approval of Previous Minutes</u>	Full Board
<u>Election of Officers</u>	Full Board
<u>Chief Executive Officer Report</u>	Michael DiBrizzi
<u>Financial Report</u>	Michael DiBrizzi
<u>Chief Executive Officer Report</u>	Michael DiBrizzi
<u>Staff Availability for Department Report Q&amp;A</u>	Full Board
<ul style="list-style-type: none"><li>• Chief Administrative Officer Report</li><li>• Chief Operating Officer Report</li><li>• Development Report</li><li>• Legal Report</li></ul>	
<u>New Business</u>	Board Chair
<u>Adjournment</u>	Board Chair