



**Executive Committee Meeting Agenda**  
**April 24, 2026, <> 9:00am – 9:45am**  
**MS Teams & In-Person**

1. **Call to Order/Introductions/Announcements**
2. **Consent Items (Routine Business/Committee Recommendations)**
  - Approval of [February 27, 2026, Executive Committee Minutes](#)
1. **Action Items (Items Requiring Presentation & Discussion Prior to Action)**
  - One Time Non-Recurring Merit Increase
4. **Information/Discussion Items**
  - CEO Report
  - CEO Annual Evaluation
5. **Open Agenda**

**Adjournment**

**NEXT MEETING: - Friday, June 26, 2026**



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Central Florida Behavioral Health Network, Inc. is a Managing Entity contracted with the Department of Children and Families