



**Board of Directors' Meeting Agenda
August 21, 2026, <> 10:00am – 12:00pm
MS Teams & In-Person**

Agenda Item

Notes:

All attachments are *available through the document links* and will be displayed during the meeting. Please print as needed.

Call to Order / Introductions

Announcements
Board Education

Provider / Member Highlight

[Volunteers of America \(VOA\)](#) – Presented by Janet M. Stringfellow, President & CEO and Stephanie Johnson LMHC, Chief Operating Officer

Consent Items (Routine Business/Committee Recommendations)

Approval of June 26, 2026, BOD Minutes
April/May 2026 Financials

[June 26, 2026, BOD Minutes](#)

[April / May 2026 Financials](#)

Action Items for Approval

[CEO Succession Plan](#)

Informational Items

CEO Report – Verbally Provided

[Department Directors Report](#) – Included in Packet



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

Committee Reports

Executive Committee – Dr. Ayesha Johnson, Chair
Finance Committee – Josh Dillinger, Chair
Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided
Presented in Consent Items

Executive Provider Circle

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

Legislative Committee

Dianne Clarke, Chair

Verbally Provided

Open Agenda / Public Comment

Next Meeting: October 23, 2026

Annual In Person Meeting

