



**Executive Committee Meeting Agenda
August 21, 2026, <> 9:00am – 9:45am
MS Teams & In-Person**

- 1. Call to Order/Introductions/Announcements**
- 2. Consent Items (Routine Business/Committee Recommendations)**
 - Approval of [June 26, 2026, Executive Committee Minutes](#)
- 3. Action Items (Items Requiring Presentation & Discussion Prior to Action)**
 - [CEO Succession Plan](#)
- 4. Information/Discussion Items**
 - CEO Report
 - [2026-2027 Executive / Board Membership Renewal](#)
- 5. Open Agenda**
 - October 23, 2026, Annual Meeting, In Person attendance

Adjournment

NEXT MEETING: - Friday, October 23, 2026 – In Person attendance



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