



**Board of Directors' Meeting Agenda
June 27, 2025, <> 10:00am – 12:00am
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

[FAME / Legislative Advocacy – Presented by Natalie Kelly](#)

Consent Items (Routine Business/Committee Recommendations)

Approval of April 25, 2025, BOD Minutes
February & March Financials

[April 25, 2025, BOD Minutes](#)
[February & March Financials](#)

Action Items for Approval

2025 – 2026 Proposed Budget
By-Laws

[Finance Committee Packet – page 15](#)
[By-Laws, Ratification](#)

Informational Items

CEO Report – Verbally Provided
[Department Directors Report](#)



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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 – Craig Latimer, Chair
Finance Committee – Joshua Dillinger, Chair
Quality Improvement Committee – Nancy Hamilton, Chair

Presented in Action Items
Presented in Consent Items

Ad-Hoc Committee Reports

Governance Committee – TBD, Chair

No report

Executive Provider Circle

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

Open Agenda / Public Comment

Next Meeting: August 22, 2025

