



Board of Directors' Meeting Agenda
December 15, 2023 - 10:00am - 12:00pm
[MS TEASD](#) / In - Person

Time Allocated	Agenda Item	Notes:
10:00am - 10:20am	Call to Order / Introductions Announcements Board Education	All attachments are available through the document links and will be displayed during the meeting. Please print as needed. Neri Purpura, COO Welcome CFLB's History Presentation Fiscal Year Annual Presentation
10:20am - 10:30am	Consent Items (Flowline Business Committee Recommendations)	
10:30am	Approval of the October 27, 2023 Minutes Approval of Financials Aug - Sept, 2023	October 27, 2023 Minutes Financials Aug - Sept, 2023
10:30am - 10:50am	Action Items (Items requiring presentation and discussion prior to action)	Board Membership Application - Ray Fischer
10:50am - 11:00am	Informational Items	CEO Report - Verbally Provided Department Directors Report



J. SANCHEZ



Behavioral Health, 911 South Alamo Avenue, Suite 100, Palmdale, CA 91368-0101 | www.cflb.org

Central Florida Behavioral Health Network, Inc. is a Manatee County contractor with the Department of Children and Families.