



**Board of Directors' Meeting Agenda**  
**December 13, 2024, <> 10:00am – 12:00am**  
**MS Teams & In-Person**

Agenda Item	<b>Notes:</b> <b>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</b>
<b>10:00am Call to Order / Introductions</b> Announcements Board Education Audit Presentation	 <a href="#">CFBHN History – Presented by Nancy Hamilton</a> <a href="#">CFBHN FY 23-24 Audit</a>
<b>10:20am Consent Items (Routine Business/Committee Recommendations)</b> Approval of the October 25, 2024, BOD Minutes Finance Committee Minutes – Nov 18, 2024 August – September 2024 Financials	 <a href="#">October 25, 2024, BOD Meeting Minutes</a> <a href="#">Finance Committee Meeting Minutes</a> <a href="#">Finance Committee Packet</a>
<b>10:30am Action Items (Items requiring presentation and discussion prior to action)</b> CFBHN Corporate Compliance Plan	 <a href="#">CFBHN Corporate Compliance Plan</a>



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

10:40am	<b>Informational Items</b>	CEO Report – Verbally Provided Children's Day Parade - Jan 18th 2025 <a href="#">Department Directors Report</a> ITN Update
11:00am	<b>Committee Reports</b> Executive Committee – Craig Latimer, Chair Finance Committee – Joshua Dillinger, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent Items
11:20am	<b>Ad-Hoc Committee Reports</b> Governance Committee – TBD, Chair	No report
11:30am	<b>Regional Council Reports</b> Circuit 6 – Pasco – Captain Toni Roach, Representative Circuit 6 – Pinellas – Josh Rodriguez, Representative Circuit 10 – Bennie Allred, Representative Circuit 12 – Terry Cassidy, Representative Circuit 13 – Terri Balliet, Representative Circuit 20 – Tara Martinson, Representative	Verbally Provided
11:50am	<b>Open Agenda / Public Comment</b>  Next Meeting: February 28, 2025	

