



Board of Directors' Meeting Agenda
February 28, 2025, 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.

10:00am **Call to Order / Introductions**
Announcements
Board Education

[CHN's Board/Committee](#) – Presented by Clara Reynolds

Consent Items (Routine Business/Committee Recommendations)
Approval of the December 13, 2024, BOD Minutes
Finance Committee Minutes – February 2025
October – December 2024 Financials
FY 24 / 25 Proposed Budget Amendment

[December 13, 2024, BOD Meeting Minutes](#)
[Finance Committee Meeting Minutes](#)
[Finance Committee Packet](#)
[FY 24 / 25 Proposed Budget Amendment](#)

Action Items (Items requiring presentation and discussion prior to action)

[New Board Member Application](#) – Dianne Clarke



FSAMHSA



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