



Administrative Office, 105 Hall Street, Suite A,
Traverse City, MI 49684

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on November 19, 2020 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Virtual and 204 Meadows Drive, Grayling, (Dial 1-810-258-9588 Conference ID 830 273 156#). This line will be available 10 minutes before the meeting starts.

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors' Minutes – October 15, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – October 15, 2020 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – <i>Approve</i>	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	5	Chief Executive Officer's Report	
2:55 p.m.	6	Northern Michigan Regional Entity Report NMRE Minutes – October 28, 2020	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.4 Financial Management/Internal Controls (Internal Inspection)* 8 2.5 Asset Protection (Internal Inspection)* B. New Operational Worries C. November Monitoring Assignment - 9 2.0 Global Executive Limitations (Internal Inspection)	3.0, 3.2
3:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 10 3.0 Global Governance Process/Ownership Linkage (Direct Inspection)* 11 4.0 Global Governance-Board/CEO Linkage (Direct Inspection)*	3.2, 4.2

- B. November Monitoring Assignment
- 12 3.2 Governance Style (Direct Inspection)
- 13 3.4 Annual Workplan (Direct Inspection)

- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
 - B. Executive Limitations
 - C. Governance Process/Ownership Linkage
 - 14 - NLD Minutes – November 5, 2020* - *Review and Approve*
 - 15 - Individual and Board Self Assessments
 - 2021 Schedules – Board Meeting Schedule, Board Education and Work Plan, Policy Monitoring Schedule, and Annual Planning Calendar – *Review and Approve*
 - D. Board/CEO Linkage
- 3:35 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to five minutes by Board Chairperson)
- 3:40 p.m. **Announcements/Board Members Reports/Board Association**
- 3:50 p.m. **December 17, 2020 Agenda Planning – Cadillac**
- 3:55 p.m. **Meeting Evaluation/Comments**
- 4:00 p.m. **Adjournment**

NOTICE: If any person with a disability needs accommodations, please call the CEO’s Office three days prior to the posted meeting date.

NEXT MEETING: December 17, 2020 – Cadillac

* Action Items

** Action from Committee of the Whole

*** Action Other