



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: April 15, 2021
TIME: 12:30 p.m.
PLACE: Northern Lakes Community Mental Health Authority
Remote Virtual Meeting, 527 Cobb Street Cadillac and 204 Meadows Drive Grayling
Dial 1-810-258-9588 Conference ID 940 152 857#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review March 18, 2021 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to five minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	Financial Audit	2.4
1:20 p.m.	3	CEO Evaluation	3.7, 3.9
1:50 p.m.	4	Board Leadership Journal	3.4
1:55 p.m.	5	Forms -Conflict of Interest Disclosure Statement -Code of Conduct Declaration	
2:00 p.m.		May 20, 2021 Agenda Planning Options -Update on Recipient Rights -Services for People with an Intellectual/Developmental Disability Presentation --CEO Compensation	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

NEXT MEETING: May 20, 2021

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