



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on July 15, 2021 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Remote Virtual Meeting, 527 Cobb Street, Cadillac Dial 1-810-258-9588 Conference ID 990 141 172#

<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 – June 17, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – June 17, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – June 2021 – <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	3.4
3:05 p.m.	Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.7 Continuity of Executive Functions (Internal)* B. New Operational Worries C. July Monitoring Assignment 8 2.4 Financial Management (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 9 4.3 Delegation of Management Powers to the CEO (Direct Inspection)*	3.2, 4.2

