



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on February 10, 2022 at 10:30 a.m. Northern Lakes Community Mental Health Authority, Virtual and 527 Cobb Street, Cadillac. Dial 1-810-258-9588 Conference ID 422 446 569#

<u>TIME</u>	<u>ID #</u> <u>ITEMS</u>	<u>POLICY #</u>
10:30 a.m.	Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
10:35 a.m.	Public Comment (Will be limited to three minutes by Board Chairperson)	1.1, 3.1
10:40 a.m.	Discuss Contract with Mr. Pankotai/ Parameters for Moving Forward	
11:50 a.m.	Public Comment (Will be limited to three minutes by Board Chairperson)	1.1, 3.1
11:55 a.m.	Meeting Evaluation/Comments	
12:00 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. (231-935-3677 or 231-876-3207)