



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** April 21, 2022  
**TIME:** 12:30 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
Virtual Meeting and 527 Cobb Street, Cadillac  
Dial 1-810-258-9588 Conference ID 445 649 049#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review March 17, 2022 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	Financial, Single and Compliance Audit	2.4
1:20 p.m.	3	CEO Evaluation	3.9
1:50 p.m.	4	Forms - Conflict of Interest Disclosure Statement - Code of Conduct Declaration - Board Membership Survey	3.3, 3.10
2:00 p.m.		May 19, 2022 Agenda Planning Options -Recipient Rights Presentation -Update on Recipient Rights -CEO Compensation -Services for People with an I/DD Presentation	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

**Note: This is the Board's work group and often times the Board's work groups do not follow set times.**

**NEXT MEETING: May 19, 2022**

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