



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on May 19, 2022 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Virtual Meeting and 527 Cobb Street, Cadillac Dial 1-810-258-9588 Conference ID 620 866 304#

<u>TIME</u>	<u>ID #</u> <u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.	<b>Roll Call</b> <b>Pledge of Allegiance</b> <b>Appoint Timekeeper</b> <b>Confirmation of Quorum</b> <b>Consideration of Agenda</b> <b>Conflict of Interest Declaration</b>	
2:20 p.m.	<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors Minutes – April 21, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – April 21, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – April 2022 – <i>Approve</i> 5 ORR Director’s Report – May 2022	
2:30 p.m.	<b>Ownership Linkage</b> A. Citizen Comment (May be limited to three minutes by Board Chairperson)  B. Ownership Communication	1.1, 3.1
2:40 p.m.	6 <b>Election of Officers</b> Slate of Officers	3.6
2:55 p.m.	7 <b>Board Committee, Committee Chairpersons and Parliamentarian Appointments *</b> Current Committee Assignments	3.6
3:05 p.m.	8 <b>Chief Executive Officer’s Report</b>	
3:15 p.m.	9 <b>Northern Michigan Regional Entity Report</b> NMRE Minutes	3.4
3:25 p.m.	<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 10 2.8 Communication & Support to the Board (Internal Inspection)*  B. New Operational Worries  C. May Monitoring Assignment	3.0, 3.2

