



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: July 21, 2022
TIME: 12:00 p.m.
PLACE: Kirtland Community College
4800 West 4 Mile Rd, Community Room A, Grayling MI
and Virtual Meeting
Dial 1-810-258-9588 Conference ID 620 866 304#

TIME	ID #	ITEM	POLICY #
12:00 p.m.		Call to Meeting	2.08
12:05 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:10 p.m.	1	Board Governance	3.4
		a. Overview of Governance and Review of Current Model	
		1. Role of the Board as defined by the Mental Health Code	
		b. Selecting a Model	
		1. Dialogue of Board Involvement with Agency Operations	2.8.8
		c. Board By-Laws	
		1. Distributed to be voted on in August	
2:10 p.m.		August 18, 2022, Agenda Planning – Suttons Bay	3.2, 3.5
2:12 p.m.		Meeting Evaluation/Comments	
2:15 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: August 18, 2022

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