



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on
January 19, 2023 at 2:15 p.m. 527 Cobb Street, Cadillac, and Virtual Meeting Dial 1-810-258-
9588 ID : 979 184 765#

<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 – December 15, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – December 15, 2022 – <i>Approve</i> 3 Ad Hoc Finance Committee Meeting –November 14, 2022 & January 9, 2023 – <i>Approve</i> 4 NLD Minutes – November 4, 2022 - Approve	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:35 p.m.	5	Chief Executive Officer's Report	
2:45 p.m.	6	Chief Financial Officer's Report	
3:05 p.m.	7	Northern Michigan Regional Entity Report	3.4
3:10 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 8 2.6 Community Resources (Internal Inspection) * 9 2.10 Administrative Cost (Internal Inspection) * B. New Operational Worries C. January Monitoring Assignment 10 2.4 Financial Management (Internal Inspection)	3.0, 3.2
3:20 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 11 3.1 Board Job Description (Direct Inspection) *	3.2, 4.2

January Monitoring Assignment

- 12 3.9 CEO Compensation (Direct Inspection)
- 13 3.10 Board Member Conflict of Interest (Direct Inspection)
- 3:30 pm **Governance Policies Discussion and Assessment** 3.1
- A. Ends
- B. Executive Limitations
Approve Cost for Community Survey*
- C. Governance Process/Ownership Linkage 3.4
- NLD Updates
- Ad Hoc Finance Committee Updates*
- 14 Board By-Laws* - *Review and Approve**
- Ownership Linkage Plan**
- 15 Board Terms
- 16 Policy 3.8.6*
- D. Board/CEO Linkage
- 3:40 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to three minutes by Board Chairperson)
- 3:45 p.m. **Announcements/Board Members Reports/Board Association**
- 3:50 p.m. **February 16, 2023 Agenda Planning – Kirtland Community College**
- Meeting connection locations available upon request – November - March (in advance)
- 4:00 p.m. **Meeting Evaluation/Comments/Adjournment**

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

NEXT MEETING: February 16, 2023

* Action Items, ** Action from Committee of the Whole, *** Action Other