



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** March 16, 2023  
**TIME:** 12:30 p.m.  
**PLACE:** The Gateway Center, 10783 E. Cherry bend Rd, Traverse City and  
Virtual Meeting 810-258-9588 ID 986 665 315#

TIME	ID #	ITEM	POLICY #
12:30 p.m.	1	Receive and Review February 16, 2023 Minutes	2.8
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	2	Update on Recipient Rights	3.7
12:50 p.m.	3	FY 2023 NLCMHA Quality Assurance and Improvement, Regulatory Compliance, and Customer Services Report	3.4
1:20 p.m.	4	Security Annual Report	3.4
1:30 p.m.		Nominee discussion	
1:45 p.m.		April 20, 2023 Agenda Planning Options: -Update on Recipient Rights -Financial, Single and Compliance Audit -Code of Conduct and Conflict of Interest	3.2, 3.5
1:50 p.m.		Meeting Evaluation/Comments	
1:55 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: April 20, 2023**

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