



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on April 20, 2023 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

<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 – , March 16, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – March 16, 2023 – <i>Approve</i>	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson)	1.1, 3.1
2:35 p.m.	3	Chief Executive Officer's Report	
2:45 p.m.	4	Chief Financial Officer's Report	
3:05 p.m.	5	Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:10 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 6 1.0 Consumer and Community Ends (Internal Inspection)* (1.0.1 – 1.0.5) B. New Operational Worries C. April Monitoring Assignment 7 2.8 Communication & Support to the Board (Internal Inspection)	3.0, 3.2
3:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 8 3.3 Board Member Code of Conduct (Direct Inspection)* 9 3.6 Board Chair Functions (Direct Inspection)*	3.2, 4.2

