



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on June 15, 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 986 665 315#

<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 – May 18, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – May 18, 2023 – <i>Approve</i>	
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
2:40 p.m.	3	Chief Executive Officer’s Report	
2:50 p.m.	4	Chief Financial Officer’s Report	
3:10 p.m.		Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:15 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 5 1.0 Consumer and Community Ends 6 2.9 Investments (Internal Inspection) B. New Operational Worries C. June Monitoring Assignment 7 2.7 Continuity of Executive Functions (Internal Inspection)	3.0, 3.2
3:25 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 8 3.8 Cost of Governance - Policy (Direct Inspection) 9 3.8 Cost of Governance - Budget (Internal Inspection)	3.2, 4.2

June Monitoring Assignment
10 4.3 Delegation of Mgt Powers to the CEO (Direct Inspection)

- 3:35 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage 3.4
11 - By-Law Addition for CEO voting**
 D. Board/CEO Linkage
- 3:45 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to three minutes by Board Chairperson)
- 3:50 p.m. **Announcements/Board Members Reports/Board Association**
- 3:55 p.m. **July 20, 2023 Agenda Planning - Grayling**
- 4:00 p.m. **Meeting Evaluation/Comments**
- 4:05 p.m. **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: July 20, 2023

* Action Items

** Action from Committee of the Whole

*** Action Other