



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: August 17, 2023
TIME: 12:30 p.m.
PLACE: Leelanau Governmental Center
 8527 E Government Center Dr, Suttons Bay, MI
 and Virtual Meeting
 Dial 1-810-258-9588 Conference ID 986 665 315#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Call to Meeting	2.8
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights - Recipient Rights Director, Brian Newcomb	
12:50 p.m.		Ad hoc Budget Committee Update	
1:00 p.m.	2	Initial FY 2024 Budget and 2024 Capitalization Plan - Chief Financial Officer, Lauri Fischer	
1:20 p.m.		Transportation of CMH Consumers - Interim Chief Executive Officer, Brian Martinus	3.8
1:30 p.m.	3	Cost of Governance - Board Per Diem	
1:40 p.m.		September 21, 2023, Agenda Planning –Houghton Lake	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: September 21, 2023

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