



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

NLCMHA 2023 Board Retreat

Agenda

DATE: October 2, 2023
TIME: 10:00 a.m.
PLACE: Northern Lakes Community Mental Health Authority
527 Cobb Street, Cadillac MI

Objective of the Board Retreat is to select a governance model by the end of the day.

TIME	ID#	ITEM
10:00 a.m.		Approval of the Agenda
10:05 a.m.		Policy Governance – Susan Radwan
12:00 p.m.		Break
12:15 p.m.	1-3	Working Lunch - Governance - John Amrhein
1:30 p.m.		Break
1:40 p.m.	4	Governance Best Practices- Sarah Bannon
3:30 p.m.		Discussion & Selection Vote on Governance Model*
4:00 p.m.		Adjourn

* Action Items

Note: This is the Board's work group and often times the Board's work groups do not follow set times.

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office (231-409-6065) three days prior to the posted meeting date.