



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

## NOMINATING AND LEADERSHIP DEVELOPMENT COMMITTEE

### AGENDA

**DATE:** November 1, 2023

**TIME:** 10:00 a.m.

**PLACE:** Northern Lakes Community Mental Health Authority  
Virtual Meeting and 527 Cobb Street, Cadillac  
Dial 1-810-258-9588 Conference ID 586 781 372#

<b>TIME</b>	<b>ID#</b>	<b>ITEM</b>	<b>POLICY #</b>
10:00 a.m.		Approval of the Agenda	
10:05 a.m.	1	September 8, 2023 Minutes	
10:10 a.m.		Structure of Meetings - Discussion on Board Ed. COW & BOD	
10:30 a.m.	2	2024 Calendars a. Annual Planning Calendar b. Board Education and Board Work Plan c. Policy Monitoring Chart d. Board Meeting Schedule	
11:00 a.m.		Education Planning (Taken from the last NLD meeting minutes) - November – How to access services. - December – Bob Sheehan CCBHC - January 2024 – Redbook Training	
11:10 a.m.		January 3, 2024, Meeting Topics	
11:15 a.m.		Public Comment	
11:20 a.m.		Meeting Evaluation/Comment	
11:25 a.m.		Adjourn	