



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on November 16, 2023 at 2:15 p.m. Cadillac Office - 527 Cobb Street, Cadillac MI and Virtual Meeting 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 – October 19, 2023 – <i>Approve*</i> 2 Committee of the Whole Minutes –October 19, 2023 – <i>Approve*</i>	
2:25 p.m.		Citizen Comment	1.1, 3.1
2:30 p.m.	3	Chief Executive Officer’s Report - Brian Martinus, Chief Executive Officer	
2:40 p.m.		Contract Discussion/Q&A - Mark Crane, Contracts Manager	
2:50 p.m.	4	Chief Financial Officer’s Report - Richard Carpenter, Chief Financial Officer	
3:05 p.m.		Northern Michigan Regional Entity Report	3.4
3:10 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 5 2.3 Compensation of the Employed Workforce New Operational Worries B. November Monitoring Assignment 6 2.0 Global Executive Limitations (Internal)	3.0, 3.2
3:20 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 7 3.0 Global Governance Process/Ownership Linkage (Direct Inspection) *	3.2, 4.2

	8	4.0 Global Governance – Bd/CEO Linkage (Direct Inspection) *	
		B. November Monitoring Assignment	
	9	3.2 Governance Style	
	10	3.4 Annual Workplan	
3:30 pm		Governance Policies Discussion and Assessment	3.1
		A. <u>Board Chair Discussion on Bylaws and Policy</u>	
		B. <u>Governance Process/Ownership Linkage</u>	3.4
	11	a. NLD Draft Minutes – November 1, 2023	
		- Vote on NLD Recommendations*	
		- 2024 Board Meeting Schedule**	
		- 2024 Board Education & Workplan**	
		- 2024 Annual Planning Calendar (1 st 3 months)**	
		- 2024 Policy Monitoring Chart(1 st 3 months) **	
	12	b. Special Board Meeting Minutes*	
3:40 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.		December 21, 2023, Agenda Planning – Traverse City	
4:00 p.m.		Meeting Evaluation/Comments/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: December 21, 2023 – Traverse City

* Action Items, ** Action from Committee of the Whole, *** Action Other