



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: November 16, 2023
TIME: 12:30 p.m.
PLACE: Northern Lakes Community Mental Health Authority
527 Cobb Street, Cadillac 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 Committee Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights - Brian Newcomb, Director of Recipient Rights	3.7
12:50 p.m.	2	Presentation –Information and Technology - Dan Mauk, Chief Information Officer	3.4
1:10 p.m.	3	2023 Board Schedules - Policy Monitoring Schedule - Annual Planning Calendar - Board Education and Work Plan - Board Meeting Schedule	
1:25 p.m.		Protocall Effectiveness	
1:40 p.m.		December 21, 2023, Agenda Planning – Traverse City	
1:45 p.m.		Evaluation/Comments	
1:55 p.m.		Other/Adjourn	

NEXT MEETING: December 21, 2023

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 three days prior to the posted meeting date.