



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on December 21, 2023, at 2:15 p.m. 105 Hall Street Traverse City, 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.		Confirmation of Quorum Pledge of Allegiance Appoint Timekeeper Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – November 16, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – November 16, 2023 – <i>Approve</i>	
2:30 p.m.		Citizen Comment (May be limited to three minutes by the Board Chairperson)	1.1, 3.1
2:35 p.m.	3	Chief Executive Officer’s Report - Brian Martinus Chief Executive Officer	
2:45 p.m.	4	Chief Financial Officer’s Report - Laura Argle, Deputy Chief Financial Officer	
3:00 p.m.		Northern Michigan Regional Entity Report	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 5 2.0 Global Executive Limitations (Internal Inspection) * B. New Operational Worries C. December Monitoring Assignment 6 2.6 Community Resources (Internal Inspection)	3.0, 3.2
3:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report	3.2, 4.2

	CEO Response to Monitoring Report	
7	- 3.2 Governance Style (Direct Inspection)*	
8	- 3.4 Annual Workplan (Direct Inspection) *	
	B. December Monitoring Assignment	
9	- 3.1 Board Job Description (Direct Inspection)	
3:25 pm	Governance Policies Discussion and Assessment	3.1
	A. Board Chair Update on Bylaws & Policies	
3:35 p.m.	Citizen Comment (May be limited to three minutes by the Board Chairperson)	1.1, 3.1
3:45 p.m.	Announcements/Board Members Reports/Board Association	
3:50 p.m.	January 18, 2024, Agenda Planning – Cadillac	
3:55 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: January 18, 2024

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