



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

NOMINATING AND LEADERSHIP DEVELOPMENT COMMITTEE

AGENDA

DATE: January 3, 2024

TIME: 10:00 a.m.

PLACE: Northern Lakes Community Mental Health Authority
Virtual Meeting and 527 Cobb Street, Cadillac
Dial 1-810-258-9588 531 961 603#

TIME	ID#	ITEM	POLICY #
10:00 a.m.		Approval of the Agenda	
10:05 a.m.	1	November 1, 2023 Minutes	
10:10 a.m.		Review Board Individual and Self Assessments	
10:20 a.m.		Strategic Planning Discussion	
10:40 a.m.	2	2024 Calendars – 3 months planning <ul style="list-style-type: none">a. Annual Planning Calendarb. Policy Monitoring Chartc. Board Education Session – keep/remove/combine/topics<ul style="list-style-type: none">i. Jan. 2024 – Redbook Training	
11:00 a.m.		Public Comment	
11:15 a.m.		Meeting Evaluation/Comment	
11:20 a.m.		March 6, 2024 Meeting Topics	
11:25 a.m.		Adjourn	