



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on February 15, 2024 at 2:15 p.m., 204 Meadows Drive Grayling, MI 49738
Virtual Meeting: 1-810-258-9588 ID: 364 573 74#

<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 1 Board of Directors Minutes – 1/18/2024 <i>Approve*</i> 2 Committee of the Whole Minutes – 1/18/2024 <i>Approve*</i> 3 Special Meeting Minutes – 1/30/2024 <i>Approve*</i>	
2:30 p.m.		Citizen Comment (May be limited to three minutes by the Board Chairperson)	1.1, 3.1
2:40 p.m.		Northern Michigan Regional Entity Report	
2:45 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports: 4 2.4 Financial Management B. New Operational Worries C. February Monitoring Assignment 5 2.2 Treatment of Employed Workforce Members (Internal Inspection)	3.0, 3.2
2:55 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 6 3.10 Board Member Conflict of Interest (Direct Inspection) * February Monitoring Assignment 7 3.5 Meeting Agendas and Schedules (Direct Inspection)	3.2, 4.2
3:05 p.m.		Governance Policies Discussion and Assessment A. <u>Ends</u> B. <u>Governance Process/Ownership Linkage</u> 8 - RRAC Minutes – 2/1/24 <i>Approve*</i>	3.1 3.4

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| 3:10 p.m. | Citizen Comment
(May be limited to five minutes by the Board Chairperson) | 1.1, 3.1 |
| 3:15 p.m. | Announcements/Board Members Reports/Board Association | |
| 3:20 p.m. | March 21, 2024, Agenda Planning | |
| 3:25 p.m. | Meeting Evaluation/Comments | |
| 3:30 p.m. | Adjournment | |

NEXT MEETING: March 21, 2024

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

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.