



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: February 15, 2024
TIME: 12:30 p.m.
PLACE: Northern Lakes Community Mental Health Authority
 204 Meadows Drive, Grayling, MI 49738
 Virtual Meeting: 1-810-258-9588 ID: 364 573 74#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Call to Meeting	3.2
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Recipient Rights - Brian Newcomb, Director of the Office of Recipient Rights - Update on Recipient Rights - Annual Report	3.7
1:00 p.m.	2	2023 Agency Performance Assessment	
1:30 p.m.	3	Chief Executive Officer’s Report - Brian Martinus, Interim Chief Executive Officer	2.8
1:40 p.m.	4	Chief Financial Officer’s Report - Laura Argyle, Deputy Chief Financial Officer	
1:50 p.m.		Agenda Planning, Meeting Evaluation, Comments	3.2, 3.5
2:00 p.m.		Adjourn	

NEXT MEETING: March 21, 2024

Note: This is the Board’s work group, and oftentimes, 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.