



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

NOMINATING AND LEADERSHIP DEVELOPMENT COMMITTEE

AGENDA

DATE: March 15, 2024

TIME: 1:00 p.m.

PLACE: Northern Lakes Community Mental Health Authority
527 Cobb Street, Cadillac, and Virtual Meeting
810-258-9588 ID 686 220 082#

TIME	ID#	ITEM	POLICY #
1:00 p.m.		Approval of the Agenda	
1:05 p.m.	1	January 3, 2024 Minutes	
1:10 p.m.	2	Slate of Officers	
1:20 p.m.		Combining of COW & BOD meetings	
1:40 p.m.	3	3-month planning a. Annual Planning Calendar b. Policy Monitoring Chart	
2:00 p.m.	4	Review of Revised Bylaws	
2:20 p.m.		Reflect on Dashboard Report	
2:30 p.m.		Ownership Linkage: Implementation of place and name change	
2:45 p.m.		Public Comment	
2:50 p.m.		Meeting Evaluation/Comment	
2:55 p.m.		May 1, 2024 Meeting Topics	
3:00 p.m.		Adjourn	