



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

NOMINATING AND LEADERSHIP DEVELOPMENT COMMITTEE

AGENDA

DATE: July 12, 2024

TIME: 1:00 p.m.

PLACE: Northern Lakes Community Mental Health Authority
105 Hall Street Traverse City, MI 49684 - Board Room
& Virtual: +1 810-258-9588, 340576979#

TIME	ITEM
1:00 p.m.	Approval of the Agenda
1:05 p.m.	RRAC Candidate Interview – Justin R
1:20 a.m.	Resolve & recommend governance model
2:00 p.m.	Board self-monitoring/monitoring reports
2:15 p.m.	Calendar planning
2:25 p.m.	Other items
2:45 p.m.	September 4, 2024, Agenda Planning
2:50 p.m.	Meeting Evaluation/Comments
2:55 p.m.	Adjourn