



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

CEO SEARCH COMMITTEE- AGENDA

DATE: August 14, 2025

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: NLCMA Traverse City Office Board Room– 105 Hall St.

TIME	ITEM
10:00 a.m.	Call meeting to order and establish a quorum by Chair Townsend
10:03 a.m.	Approval of Agenda
10:05 a.m.	Introductions and Announcements
10:10 a.m.	Motion to go into Closed Session to consider the contents of the applications of candidates for the Northern Lakes Mental Health Authority (NLCMHA) CEO position pursuant to Section 8(f) of the Open Meetings Act, since all candidates have requested that their applications be kept confidential.
11:15 a.m.	Following the Closed Session, return to the Open Meeting
11:20 a.m.	Complete and consolidate candidate evaluations
11:30 a.m.	A. Discuss Results
11:45 a.m.	B. Determine 2-3 candidates to be recommended to the Full Board.
11:45 a.m.	C. Identify the candidates by name.
11:50 a.m.	Comments
11:50 a.m.	A. Public Comments
11:55 a.m.	B. Board Comments
12:00 p.m.	Adjourn

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