



The Northern Lakes Community Mental Health Authority Board will meet on March 19, 2026, at 105 Hall St. Traverse City, MI 49684 & Virtually at: <https://www.northernlakescmh.org/about-us/board-of-directors/> or via phone: [+1 810-258-9588](tel:+18102589588), 877 408 48#

AGENDA

- | Time | Item # | |
|-----------|--------|---|
| 1:00 p.m. | 1 | Opening: <ul style="list-style-type: none">• Confirm Quorum and Pledge of Allegiance• Approval of Agenda• Conflict of Interest• Consent Agenda (Minutes)*• Appointment of Timekeeper |
| 1:05 p.m. | 2 | Public Comment |
| 1:10 p.m. | 3 | Celebrate Northern Lakes <ul style="list-style-type: none">• Bobbi Hudson, Staff Training and Development Administrator• Amanda Ritchie, Staff Trainer• Tiffany Fewins, Customer Service Representative |
| 1:15 p.m. | 4 | Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director Report<ul style="list-style-type: none">○ Lisa Jones, Interim Director of the Office of Recipient Rights• Chief Executive Officer Report<ul style="list-style-type: none">○ Lynda Zeller, Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Melissa Bentgen, Chief Financial Officer |
| 2:00 p.m. | 5 | Committee Reports: <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• Executive<ul style="list-style-type: none">○ Greg McMorrow• Finance<ul style="list-style-type: none">○ Al Cambridge• Policy<ul style="list-style-type: none">○ Dave Freedman• Personnel<ul style="list-style-type: none">○ Ruth Pilon• Community Engagement<ul style="list-style-type: none">○ Christal Frost Anderson• Nominating Committee<ul style="list-style-type: none">○ Al Cambridge, Mary Marois, Dean Smallegan |
| 2:45 p.m. | 6 | Unfinished Business <ul style="list-style-type: none">- New Member Orientation- Annual Report Approval- Bylaws Approval- Update Strategic Plan for Annual Workplan for April (Approval in May)- Board Retreat for Mission Vision Statement in Fall of 2026 |
| 2:50 p.m. | 7 | Public Comment |
| 2:55 p.m. | 8 | Announcements/Board Comments/Presentations |
| 3:00 p.m. | 9 | Adjourn, Next Meeting: April 16 th , 2026 – Traverse City |

NOTICE: If any person with a disability needs accommodation, please call 231-935-3567 three days prior to the posted meeting date.