



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** May 20, 2021  
**TIME:** 12:30 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
 Remote Virtual Meeting, 527 Cobb Street Cadillac and 204 Meadows Drive Grayling  
 Dial 1-810-258-9588 Conference ID 571 131 464#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review April 15, 2021 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to five minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	Follow-Up Information from Roslund Prestage, Financial Auditors	2.4
12:55 p.m.	3	CEO Compensation	3.4, 4.7
1:25 p.m.		Services for People with I/DD Presentation	3.4
1:45 p.m.		Summary of Grant Activities	3.4
2:00 p.m.		June 17, 2021 Agenda Planning Options -Update on Recipient Rights -Presentation – Clubhouse and Drop-In Center Programs -Compliance, Quality and Customer Services Report -Board Leadership Journal	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

**NEXT MEETING: June 17, 2021**

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