



The Northern Lakes Community Mental Health Authority Board will meet on August 15, 2024
527 Cobb Street Cadillac, 49601 MI & Virtually: +1 810-258-9588, ,453356557#

| 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)* |
| 1:05 p.m. | 2 | Public Comment (May be limited to three minutes by Board Chair) |
| 1:10 p.m. | 3 | Celebrate Northern Lakes |
| 1:20 p.m. | 4 | Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director Report<ul style="list-style-type: none">○ Brian Newcomb, Director of the Office of Recipient Rights• Chief Executive Officer Report<ul style="list-style-type: none">○ Brian Martinus, Interim Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Laura Argyle, Deputy Chief Financial Officer |
| 1:50 p.m. | 5 | Committee Reports: <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• Ad Hoc Governance Policies Committee Update*<ul style="list-style-type: none">○ Ben Townsend |
| 2:30 p.m. | 6 | Unfinished Business: <ul style="list-style-type: none">• Monitoring: Review Policies 4.2 Accountability• Priorities<ul style="list-style-type: none">- Annual Workplan- Strategic Plan |
| 2:40 p.m. | 7 | New Business <ul style="list-style-type: none">• IHC Communication |
| 2:50 p.m. | 8 | Public Comment |
| 2:55 p.m. | 9 | Announcements/Board Comments/Presentations |
| 3:00 p.m. | 10 | Adjourn |

NEXT MEETING: September 19, 2024, Houghton Lake

* Action Items If anyone needs accommodations call: 231-942-737