



The Northern Lakes Community Mental Health Authority Board will meet on September 19, 2024
2715 South Townline Road, Houghton Lake, MI 4629 & 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• FY25 Proposed Budget<ul style="list-style-type: none">○ Laura Argyle, Deputy Chief Financial Officer○ Kevin Hartley, 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
2:00 p.m.	6	Unfinished Business: <ul style="list-style-type: none">• Vote on Governance Policy• Rehmann – Employee Engagement Results<ul style="list-style-type: none">○ Cheryl Kuch
2:50 p.m.	8	Public Comment
2:55 p.m.	9	Announcements/Board Comments/Presentations
3:00 p.m.	10	Adjourn

NEXT MEETING: October 17, 2024 – Traverse City

* Action Items If anyone needs accommodations call: 231-942-7372