



The Northern Lakes Community Mental Health Authority Board will meet on February 20, 2025  
204 Meadows Dr. Grayling, MI 49738 & Virtually: [+1 810-258-9588](tel:+18102589588).

## AGENDA

- | <b>Time</b> | <b>Item #</b> |   |
|-------------|---------------|---|
| 1:00 p.m.   | 1             | Opening: <ul style="list-style-type: none"><li>• Confirm Quorum and Pledge of Allegiance</li><li>• Approval of Agenda</li><li>• Conflict of Interest</li><li>• Consent Agenda (Minutes)*</li><li>• Appointment of Timekeeper</li></ul>  |
| 1:05 p.m.   | 2             | Public Comment (May be limited to three minutes by Board Chair)   |
| 1:10 p.m.   | 3             | Celebrate Northern Lakes  |
| 1:20p.m     | 4             | Closed Session <ul style="list-style-type: none"><li>○ Pending litigation</li></ul>   |
| 1:50 p.m.   | 5             | Report of Officers: <ul style="list-style-type: none"><li>• Recipient Rights Director Report<ul style="list-style-type: none"><li>○ Brian Newcomb Office of Recipient Rights</li></ul></li><li>• RRAC Update<ul style="list-style-type: none"><li>○ Tony Lentych</li></ul></li><li>• Chief Executive Officer Report<ul style="list-style-type: none"><li>○ Brian Martinus, Interim Chief Executive Officer</li></ul></li><li>• Chief Financial Officer Report<ul style="list-style-type: none"><li>○ Kevin Hartley, Chief Financial Officer</li></ul></li><li>• Finance Committee<ul style="list-style-type: none"><li>○ Al Cambridge</li></ul></li></ul> |
| 2:20 p.m.   | 6             | Committee Reports: <ul style="list-style-type: none"><li>• NMRE Update<ul style="list-style-type: none"><li>○ Ruth Pilon</li></ul></li><li>• Ad Hoc CEO Search</li><li>• Executive</li><li>• Finance</li><li>• Policy</li><li>• Community Engagement and Services</li><li>• Personnel</li></ul>   |
| 2:40 p.m.   | 7             | Unfinished Business: <ul style="list-style-type: none"><li>○ Possible Committee Appointments</li></ul>  |
| 2:50 p.m.   | 8             | Public Comment  |
| 2:55 p.m.   | 9             | Announcements/Board Comments/Presentations  |
| 3:00 p.m.   | 10            | Adjourn <b>NEXT MEETING: March 20, 2025 – Traverse City</b>   |

\* Action Items

NOTICE: If any person with a disability needs accommodations, please call 231-942-7372 three days prior to the posted meeting date.