

Board Meeting
Monday, March 24, 2025
5:00 p.m., St. Vincent's Annex
AGENDA

1. CONVENE

- a. Call to Order
- b. Roll Call
- c. Approval of last month's Board meeting minutes
- d. Approval of Agenda
- e. Correspondence
- f. Legislative Updates
- g. CMHAM PAC
- h. Announcements
- i. Public Comments

2. BOARD EDUCATION – Representative Mike Hoadley, District 99

3. REPORTS

- a. Chairman
- b. Board Association
- c. NMRE
- d. Chief Executive Officer
- e. Committee

(1) Human Resources – March 3, 2025

(2) CEO Search Committee – March 12, 2025



- (3) Facilities – March 13, 2025
- (4) Program – March 13, 2025
- (5) Recipient Rights Advisory – March 13, 2025
- (6) Executive & Finance– March 18, 2025
- (7) Recipient Rights Appeal – Did not meet

4. OLD BUSINESS: None

5. NEW BUSINESS: None

6. COMMENTS

a. Board

b. Public

7. MEETING DATES

a. Board

(1) Monday, April 24; 5:00 p.m.; St. Vincent's Annex

b. Committees

(1) Human Resources – Monday, April 7; 4:00 p.m.; St. Vincent's Annex

(2) Recipient Rights Advisory – No meeting scheduled

(3) Recipient Rights Appeal – No meeting scheduled

(4) Facilities – Thursday, April 10; 3:00 p.m.; St. Vincent's Annex

(5) Program – Thursday, April 10, 4:00 p.m.; St. Vincent's Annex

(6) Executive & Finance – Tuesday, April 15; 4:00 p.m.; St. Vincent's Annex

(7) CEO Search – To be determined

c. Other

(1) CMHAM Summer Conference: June 10-11, 2025; Traverse City

(2) CMHAM Fall Conference: October 27-28, 2025; Traverse City

8. ADJOURN