

Board Meeting  
Monday, April 28, 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
  - (1) Newsletter (x3)
  - (2) FY24 Compliance Examination Letter
- f. Legislative Updates
  - (1) This Week in Lansing (x3)

g. CMHAM PAC

h. Announcements

i. Public Comments

2. BOARD REORGANIZATION

- a. Report of the Nominating Committee
- b. Election of Officers
- c. Conflict of Interest Statements; Confidentiality Agreements; Board member Information Sheets
- d. Code of Ethics Review
- e. Bylaws Review
- f. Proposed Board Meeting Schedule

3. REPORTS

- a. Chairman

(1) Committee Assignments

b. Committee

- (1) Human Resources – March 24, 2025
- (2) CEO Search Committee – March 31, 2025
- (3) Facilities – April 10, 2025
- (4) Executive & Finance– April 15, 2025
- (5) Recipient Rights Advisory – Did not meet
- (6) Recipient Rights Appeal – Did not meet
- (7) Program – Did not meet

4. OLD BUSINESS: None

5. NEW BUSINESS: None

6. COMMENTS

- a. Board
- b. Public

7. MEETING DATES

a. Board

- (1) Tuesday, May 27; 5:00 p.m.; St. Vincent’s Annex

b. Committees

- (1) Human Resources – Monday, May 5; 4:00 p.m.; St. Vincent’s Annex
- (2) Facilities – Thursday, May 8; 3:00 p.m.; St. Vincent’s Annex
- (3) Program – Thursday, May 8, 4:00 p.m.; St. Vincent’s Annex
- (4) Recipient Rights Advisory – Tuesday, May 13; 4:00 p.m.; St. Vincent’s Annex
- (5) Recipient Rights Appeal – Tuesday, May 13; 4:30 p.m.; St. Vincent’s Annex
- (6) Executive & Finance – Tuesday, May 20; 4:00 p.m.; St. Vincent’s Annex

c. Other

- (1) CMHAM Summer Conference: June 10-11, 2025; Traverse City
- (2) CMHAM Fall Conference: October 27-28, 2025; Traverse City

(3) Agency Picnics: July 21 – July 24; locations to be determined

8. PUBLIC INTERVIEWS

a. Candidate #1

b. Candidate #2

c. Candidate #3

9. ADJOURN