

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY BOARD
BOARD MEETING
March 9, 2023 at 3:00 p.m.
A G E N D A

- I. Call to Order**
- II. Roll Call & Determination of a Quorum**
- III. Pledge of Allegiance**
- IV. Appointment of Evaluator**
- V. Acknowledgement of Conflict of Interest**
- VI. Information and/or Comments from the Public**
- VII. Approval of Minutes(Pages 1 – 4)**
- VIII. Education Session – Gentle Teaching/Sunrise Side of Sara (Video)**
- IX. Consent Agenda**
 - 1. ABA Pathways (Page 5)
- X. March Monitoring Reports**
 - 1. Budgeting 01-004..... (Page 6)
 - 2. Treatment of Individuals Served 01-002(Brochure)
- XI. Board Policies Review and Self-Evaluation**
 - 1. Budgeting 01-004..... [Review Only] (Page 7)
 - 2. Board Members Ethical Code of Conduct 02-008 [Review & Self-Evaluation].....(Pages 8 – 9)
- XII. Linkage Reports**
 - 1. NMRE Board Meeting – February 22 (Verbal)
- XIII. Operations Report (Page 10)**
- XIV. Executive Director’s Report(Verbal)**
- XV. Chair’s Report**
 - 1. Update on PAC Campaign(Verbal)
 - 2. Nomination/Board Member Composition Committee(Verbal)
 - 2. Board Member Recognition(Verbal)
- XVI. Information and/or Comments from the Public**
- XVII. Information and/or Comments for the Good of the Organization**
- XVIII. Next Meeting – Thursday, April 13 at 3:00 p.m.**
 - 1. Set April Agenda (Page 11)
- XIX. Meeting Evaluation**
- XX. Adjournment**