

Northern Michigan Regional Entity Board Meeting July 23, 2025 1999 Walden Drive, Gaylord 10:00AM Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Acknowledgement of Conflict of Interest
- 5. Approval of Agenda
- 6. Approval of Past Minutes June 25, 2025
- 7. Correspondence
- 8. Announcements
- 9. Public Comments
- 10. Reports
 - a. Executive Committee Report Has Not Met
 - b. CEO's Report July 2025
 - c. Financial Report May 2025
 - d. Operations Committee Report July 15, 2025
 - e. NMRE SUD Oversight Board Report July 7, 2025
- 11. New Business
 - a. FY25 Liquor Tax Requests (3)
 - i. County Overviews
 - b. FY26 Liquor Tax Requests (17)
 - i. County Overviews
 - c. Prevention Services RFP
 - d. NMRE Financial Auditing Firm Selection (FY25 FY27)
- 12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Injunction and Complaint Update
- 13. Presentation
 - FY25 Satisfaction Survey Results
- 14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
- 15. Next Meeting Date August 27, 2025 at 10:00AM
- 16. Adjourn

Join Microsoft Teams Meeting

<u>+1248-333-6216</u> United States, Pontiac (Toll) Conference ID: 497 719 399#