



Northern Michigan Regional Entity

Board Meeting

December 9, 2020

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 Past Minutes – September 23, 2020
6. Correspondence
7. Announcements
8. Public Comments
9. Reports
 - a. Executive Committee Report
 - b. CEO's Report – November 2020
 - c. Financial Report – September 2020 Preliminary
 - d. Operations Committee Report – November 24, 2020
10. New Business
 - a. November 2, 2020 SUD Board Report and Liquor Tax Requests
 - b. MDHHS-PIHP FY21 Contract Amendment No.1
11. Old Business
 - a. NMRE ByLaws and Open Meetings Act Compliance - Update
12. Presentation
 - Local Match Draw Down
13. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
14. Meeting Dates – Next meeting January 27, 2021
15. Adjourn

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