

**Northern Michigan Regional Entity**  
**Substance Use Disorder Oversight Policy Board**

**January 4, 2021**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Past Minutes
- V. Approval of Agenda
- VI. Correspondence – SAFE 2020 Annual Report
- VII. Announcements – New Representative from Leelanau County
- VIII. Acknowledgement of Conflict of Interest
- IX. Informational Reports
  - a. Admissions (Discussion)
  - b. Finance (Discussion)
    - i. Financial Reports – September Preliminary
    - ii. Project List
- X. Recommendation Items
  - b. Recommendations
  - c. PA2 Funds Use Requests
    - i. FAN Comeback QRT – Otsego and Crawford
    - ii. DHD #10 SEA Coalition - Manistee
- XI. Liquor Tax Application Re-Design
- XII. Public Comment
- XIII. Next Meeting – March 1, 2021 at 10:00AM
- XIV. Adjourn

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[+1 248-333-6216](#) United States, Pontiac (Toll)

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