



Northern Michigan Regional Entity

Board Meeting

July 28, 2021

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 23, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report
 - c. CEO's Report – July 2021
 - d. Financial Report – May 2021
 - c. Operations Committee Report – July 20, 2021
 - e. NMRE SUD Oversight Board Report – July 12, 2021
11. New Business
 - a. PA2 Requests
 - b. PA2 Fund Balance Limits
12. Old Business
13. Presentation/Discussion
 - Senate and House Bills – Northern Rebuttal and Caucus
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – August 25, 2021
16. Adjourn

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Conference ID: 497 719 399#