



Northern Michigan Regional Entity

Board Meeting

September 22, 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 – August 25, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Report under New Business
 - c. CEO's Report – September 2021
 - d. Financial Report – July 2021
 - c. Operations Committee Report – Meeting scheduled for September 21, 2021
 - e. NMRE SUD Oversight Board Report – September 13, 2021
11. New Business
 - a. PA2 Requests – Budgets may be found at NMRE.org → Boards → Liquor Tax Application Budgets
 - b. NMRE CEO Contract
 - c. Proposed FY22 NMRE Board Meeting Schedule
12. Old Business
 - a. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
13. Presentation/Discussion
 - a. NMRE Proposed FY22 Budget
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – October 27, 2021
16. Adjourn

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