



Northern Michigan Regional Entity

Board Meeting

April 27, 2022

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 – March 23, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – No Report
 - c. CEO's Report – April 2022
 - d. Financial Report – February 2022
 - c. Operations Committee Report – April 19, 2022
 - e. NMRE SUD Oversight Board Report – The next meeting is scheduled for May 9, 2022
11. New Business
 - a. NMRE Nominating Committee Report and Election of Officers
 - b. Mid-Year COLA/Retention
12. Old Business
 - b. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
13. Presentation/Discussion
 - Information Technology Security Assessment
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – May 25, 2022 at 10:00 am
16. Adjourn

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Conference ID: 497 719 399#