



**Northern Michigan Regional Entity**

**Board Meeting**

**May 25, 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 – April 27, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
  - a. Executive Committee Report – No Report
  - c. CEO's Report – May 2022
  - d. Financial Report – March 2022
  - c. Operations Committee Report – May 17, 2022
  - e. NMRE SUD Oversight Board Report – May 9, 2022
11. New Business
  - a. Liquor Tax Request
  - b. American Rescue Plan Act (ARPA) Grant Recommendations
  - c. Grand Traverse County and Northern Lakes
12. Old Business
  - b. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
13. Presentation/Discussion
  - NMRE FY21 Financial Audit – Derek Miller, RPC
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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