



Northern Michigan Regional Entity

Board Meeting

February 22, 2023

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 – January 25, 2022
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – No report
 - c. CEO's Report – February 2023
 - d. Financial Report – December 2022
 - c. Operations Committee Report – Next meeting is February 21st
 - e. NMRE SUD Oversight Board Report – Next meeting is March 6th
11. New Business
12. Old Business
 - a. Grand Traverse County and Northern Lakes
13. Presentation/Discussion
 - Public Act 2/Liquor Tax Funding
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – March 22, 2023
16. Adjourn

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