



Northern Michigan Regional Entity

Board Meeting

March 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 – February 22, 2023
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – No report
 - c. CEO's Report – March 2023
 - d. Financial Report – January 2023
 - c. Operations Committee Report – Next meeting is March 21st
 - e. NMRE SUD Oversight Board Report – March 6th meeting
11. New Business
 - a. FY2023 Changes to Approved PA2 Projects
 - b. PA2 Requests
 - c. Review of SUD Oversight Policy Board Bylaws (Discussion)
12. Old Business
 - a. Grand Traverse County and Northern Lakes
13. Presentation/Discussion
 - a. NMRE Information Technology (IT) Security Assessment
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – April 26, 2023
16. Adjourn

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