



Northern Michigan Regional Entity

Board Meeting

April 26, 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 – April 20th meeting
 - c. CEO’s Report – April 2023
 - d. Financial Report – February 2023
 - c. Operations Committee Report – April 18th meeting
 - e. NMRE SUD Oversight Board Report – The next meeting is July 10th
11. New Business
 - a. Jefferson Wells Proposal
12. Old Business
 - a. Grand Traverse County and Northern Lakes
 - b. NMRE SUD Oversight Committee Operating Procedures
13. Presentation/Discussion
 - 21-County Anti-Vaping PhotoVoice Project
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – May 24, 2023, 2023 at 10:00AM
16. Adjourn

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