



## Michigan County Social Services Association

### Board of Directors Agenda

August 9, 2023, 10:30 am

Join Zoom Meeting

<https://us06web.zoom.us/j/4565476684>

Meeting ID: 456 547 6684

Dial by your location

+1 312 626 6799 US (Chicago)

- 1) **Call to order – Grenae Dudley, Chairperson**
- 2) **Review of Minutes from June 14, 2023**
- 3) **Additions/Corrections/Approval of the Agenda -**
- 4) **Announcements/Correspondence –**
  - a. **Frederick Group updates**
    - What we have done
    - Contract
    - Banking
- 5) **President’s Report – Grenae Dudley-White**
- 6) **Treasurer’s Report – Sandy Cook**
- 7) **MCMCFC Report/NACo Liaison – Renee Beniak**
- 8) **Advisory Committee Report – Naomi Deo**
- 9) **Legislative Updates – Sharon Campbell**
  - a. **Legislative updates**
- 10) **Committee/Liaison Reports –**
  - a. **Development and Education Committee: Bob VanderZwaag**
    1. **Conference updates**
    2. **Silent Auction**
  - b. **MAC – Bob VanderZwaag**
  - c. **MCAH/ Michigan Health Policy Forum – Shelley Jipson-Lomax**
  - d. **Michigan Overdose Data Action Committee – Grenae Dudley-White**
- 11) **District Reports from Advisory Committee Members –**
  - **District I**

- District II
- District III
- District IV
- District V
- District VI

**12) Unfinished Business**

**13) New Business**

- a. Brian Hatcher – Website presentation
- b. Logo Contest

**14) Adjournment -**

**Next meeting October 11, 2023, 10:30am via Zoom or in person**