



## Michigan County Social Services Association

### Board of Directors Agenda

December 13, 2023, 9:30 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) **Approval of Minutes – November 8, 2023**
- 3) **Corrections/Additions/Approval of the Agenda -**
- 4) **Announcements/Correspondence –**
  - a. Frederick Group updates
    - What we have done
- 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) **Development and Education Committee – Bob VanderZwaag**
  - a. Legislative Conference – The Double Tree Hotel, Lansing, MI
  - b. 2024 Annual Conference – Great Wolf Lodge, Traverse City, MI
- 11) **Finance Committee – Alan Bruder**
  - a. Audit Report
- 12) **Committee/Liaison Reports –**
  - a. **MAC – Bob VanderZwaag**
  - b. **MCAH/ Michigan Health Policy Forum – Shelley Jipson-Lomax**
  - c. **Michigan Overdose Data Action Committee – Grenae Dudley-White**

**13) District Reports from Advisory Committee Members –**

- District I – Christy Hilgers, chair -
- District II – Allan Bruder, chair -
- District III – Yvonne Hebert, chair -
- District IV – Bob VanderZwaag, chair -
- District V - Barb Hanneke
- District VI -Sherrie Ross, chair -

**14) Unfinished Business**

a.

**15) New Business**

a.

**16) Adjournment -**

**Next meeting January 10, 2023, 9:30am via Zoom or in person**