



## Michigan County Social Services Association

### Board of Directors Agenda

January 10, 2024, 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 – December 13, 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 by Hilton, Lansing, MI – April 8 & 9
  - b. 2024 Annual Conference – Great Wolf Lodge, Traverse City, MI – Sept 16-18
- 11) **Committee/Liaison Reports –**
  - a. **MAC – Bob VanderZwaag**
  - b. **MCAH/ Michigan Health Policy Forum – Member Volunteer to attend?**
  - c. **Michigan Overdose Data Action Committee – Grenae Dudley-White**
- 12) **District Reports from Advisory Committee Members –**
  - District I – Christy Hilgers -
  - District II – Allan Bruder -

- District III – Yvonne Hebert -
- District IV – Bob VanderZwaag -
- District V – Barb Hanneke
- District VI – Sherrie Ross -

**13) Unfinished Business**

a.

**14) New Business**

a.

**15) Adjournment -**

**Next meeting February 14, 2024, 10:30am via Zoom or in person**