

## **Board of Directors Agenda**

February 14, 2024, 10:30 am

## **Join Zoom Meeting**

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

Meeting ID: 456 547 6684

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- 1) Call to order Grenae Dudley, Chairperson
- 2) Approval of Minutes January 10, 2024
- 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 9 & 10
  - 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. Website update
- 14) New Business

a.

15) Adjournment -

Next meeting March 13, 2024, 9:30am via Zoom or in person