

Board of Directors Agenda

March 13, 2024, 9:30 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 February 13, 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 is live
- b. Vote on shuttle for Legislative Conference

14) New Business

a.

15) Adjournment -

Next meeting May 8, 2024, 10:30am via Zoom or in person