



Michigan County Social Services Association

Board of Directors Agenda

May 15, 2024, 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) **Approval of Minutes – March 13, 2024**
- 3) **Corrections/Additions/Approval of the Agenda -**
- 4) **Announcements/Correspondence –**
 - a. Frederick Group updates
 - What we have done
 - Bank Transfer update
- 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
 - b. SB 647-654 committee recommendation
- 10) **Development and Education Committee – Bob VanderZwaag**
 - a. Legislative Conference wrap up
 - b. 2024 Annual Conference – Great Wolf Lodge, Traverse City, MI – Sept 16-18
- 11) **Scholarship committee update – Christy Hilgers**
 - a. Call for donations
- 12) **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**

13) District Reports from Advisory Committee Members –

- District I – Christy Hilgers -
- District II –
- District III – Yvonne Hebert -
- District IV – Bob VanderZwaag -
- District V –
- District VI – Sherrie Ross -

14) Unfinished Business

15) New Business

16) Adjournment -

Next meeting June 11, 2024, 9:30am via Zoom or in person