

Board of Directors Agenda June 12, 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 May 15, 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
- 10) Development and Education Committee Bob VanderZwaag
 - a. 2024 Annual Conference "Assembling the Puzzle of Mental Health" Great Wolf Lodge, Traverse City, MI – Sept 16-18
 - b. Legislator of the Year recommendation
- 11) Scholarship committee update Christy Hilgers
- 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 July 10, 2024, <u>9:30am</u> via Zoom or in person