



Michigan County Social Services Association

Board of Directors Agenda

August 14, 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 – June 12, 2024**
- 3) **Corrections/Additions/Approval of the Agenda -**
- 4) **Announcements/Correspondence –**
 - a. Frederick Group updates
 - What we have done
 - Bank Change Update
 - Contract
- 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. Successor for Chair of Legislative committee
- 10) **Development and Education Committee – Bob VanderZwaag**
 - a. 2024 Annual Conference – Great Wolf Lodge, Traverse City, MI – Sept 16-18
 1. Conference Updates
 2. Silent Auction
 3. President’s Challenge
- 11) **Scholarship committee update – Christy Hilgers**
 - a. Two winners - \$2500 each
 - b. Plea/brainstorm for more donations



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- 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 – Brainstorm for new chairs**
 1. District I – Christy Hilgers -

 2. District II –

 3. District III – Yvonne Hebert -

 4. District IV – Bob VanderZwaag -

 5. District V –

 6. District VI – Sherrie Ross -

- 14) **Unfinished Business**
 - a. Due Schedule Approval
 - b. Budget Approvals

- 15) **New Business**

- 16) **Adjournment -**
Next meeting October 9, 2024, 9:30am via Zoom or in person