



Michigan County Social Services Association

Board of Directors Agenda January 15, 2025, 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 – December 11, 2024**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

3) **Corrections/Additions/Approval of the Agenda -**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

4) **Announcements/Correspondence –**

- a. Frederick Group updates
 - What we have done

5) **President’s Report – Grenae Dudley-White**

6) **Treasurer’s Report – Sandy Cook**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

7) **Advisory Committee Report – Naomi Deo**

8) **Legislative Updates – Manuel Cordova & Tiffany Quinn**

- a. Legislative Priorities

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

9) **Development and Education Committee – Manuel Cordova**

- a. Legislative Conference update – March 13 – Heritage Hall
 - Catering –
 - Registration packets -
- b. Annual Conference – September 15-17, 2025 – Doherty Hotel, Clare, MI
 - Theme and topic -

10) Committee/Liaison Reports –

- a. **MAC** – Member Volunteer to attend?
- b. **MCAH/ Michigan Health Policy Forum** – Member Volunteer to attend?
- c. **Michigan Overdose Data Action Committee** – Grenae Dudley-White

11) District Reports from Advisory Committee Members –

- District I – Christy Hilgers -

- District II – Naomi Deo -

- District III – Yvonne Hebert -

- District IV – Chair Volunteer - ?

- District V – Chair Volunteer - ?

- District VI – Sherrie Ross -

12) Unfinished Business

- Chair for Finance/Audit committee?
 - Audit?

13) New Business

14) Adjournment –

Next meeting February 12, 2025, 9:30am via Zoom or in person