



# Michigan County Social Services Association

## Board of Directors Agenda February 12, 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 – January 15, 2025**

**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**

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

- a. Legislative Conference update – March 13 – Heritage Hall
  - Catering –
  - Registration packets –
  - Speakers –

b. Annual Conference – September 15-17, 2025 – Doherty Hotel, Clare, MI

**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 update

**13) New Business**

**14) Adjournment –**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Opposed:** \_\_\_\_\_

**Next meeting April 9, 2025, 9:30am via Zoom or in person**