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**Board of Directors Agenda, 2025,
Wednesday, February 11 @ 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 – Manuel Cordova, Chairperson**
- 2) **Consent Approval Agenda and Minutes for: January 14, 2026**

Motion: _____ Second: _____
Ayes: _____ Opposed: _____
- 3) **Announcements/Correspondence –**
 - a. Frederick Group updates
 - What we have done
- 4) **President’s Report – Manuel Cordova**
- 5) **Treasurer’s Report – Mark Wolfe**

Motion: _____ Second: _____
Ayes: _____ Opposed: _____
- 6) **Advisory Committee Report – Naomi Deo**
- 7) **Scholarship Committee Report – Christy Hilgers**
- 8) **Legislative Updates – Manuel Cordova & Pat Thompson**
- 9) **Development and Education Committee – Manuel Cordova & Rebecca Pasko**
 - Legislative Conference 2026 – March 17 & 18 – Double Tree by Hilton, Lansing, MI
 - Annual Conference 2026 – The Bavarian Inn, Frankenmuth, MI – Sept. 14-16
 - Listen & Learn -
- 10) **Committee/Liaison Reports –**
 - **MAC – Member Volunteer to attend?**
 - **MCAH/ Michigan Health Policy Forum – Member Volunteer to attend?**

- **Michigan Overdose Data Action Committee** – Grenae Dudley-White
- **CMHAM** – Rebecca Pasko

11) District Reports from Advisory Committee Members –

- District I – Christy Hilgers -
- District II – Naomi Deo -
- District III – Chair Volunteer - ?
- District IV – Chair Volunteer - ?
- District V – Chair Volunteer - ?
- District VI – Sherrie Ross -

12) Unfinished Business

13) New Business –

14) Adjournment –

Motion: _____ **Second:** _____
Ayes: _____ **Opposed:** _____

The next meeting will be held on April 8, 2026 10:30am via Zoom or in person