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**Board of Directors Agenda**  
**Wednesday, May 13, 2026 @ 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: April 8, 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**
  - Annual Conference 2026 – The Bavarian Inn, Frankenmuth, MI – Sept. 14-16
  - Annual Conference 2027 – Kalamazoo: Delta Hotel – Sept. 13-15
  - Listen & Learn – May 18, 2026: Houda Fawaz: CSA Teaming Model
- 10) **Committee/Liaison Reports –**
  - **MAC – Manny Cordova**
  - **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 June 10, 2026 @ 10:30am via Zoom or in person**