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Board of Directors Agenda
Wednesday, June 10, 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: May 13, 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**

- **SB 917**
 - **Recommendation – Support?**

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

- **SB 1007-1008**
 - **Recommendation – Support?**

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

- 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

- 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 – Rita Hale -
 - 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** –
- Skip July meeting?

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

14) **Adjournment** –

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

The next meeting will be held on July 15, 2026 @ 10:30am via Zoom or in person

IF JULY SKIPPED: The next meeting will be held on August 12, 2026 @ 10:30am via Zoom or in person