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Date: January 14, 2025  
Time: 5:00 p.m.  
Place: St. Clair County Community CMH  
3111 Electric Avenue, Port Huron, MI 48060  
Presiding: Nancy Thomson, Chairman

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- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE BOARD
- III. AGENDA CHANGES
- IV. CONSENT AGENDA
  - A. Presentation of Previous Meeting Minutes
  - B. Monthly Bank Reconciliation
  - C. Presentation of Bills to be Paid
  - D. Funding Bucket Report
  - E. Board Policies for Approval
- V. ACTION ITEMS
  - A. Union Contracts
  - B. Mental Health Support Van
- VI. CHIEF EXECUTIVE OFFICER
  - A. Chief Executive Officer Report
  - B. Employee / Community Relations & Training Department Report
- VII. INFORMATIONAL ITEMS
  - A. Chief Financial Officer
    - 1. Chief Financial Officer Report
  - B. Chief Operating Officer
    - 1. Chief Operating Officer Report
  - C. Chief Clinical Officer
    - 1. Chief Clinical Officer Report
  - D. Program Operations
    - 1. Adult Services Reports
    - 2. Children & Family Services Report
  - E. Support Services Director
    - 1. Support Services Director Report
  - F. Human Resources Director
    - 1. Human Resources Director Report
  - G. Information Technology / Security Director
    - 1. Information Technology / Security Director Report
  - H. Region 10 PIHP
    - 1. Board Meeting Minutes
- VIII. BOARD FORUM
- IX. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- X. ADJOURNMENT