Date: July 8, 2025

Time: 5:00 p.m.

Place: St. Clair County Community CMH

3111 Electric Avenue, Port Huron, MI 48060

Presiding: Nancy Thomson, Chairman

- 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
- v. ACTION ITEMS
 - A. Board Resolution PIHP Procurement Process
 - B. Personal Accounting Services Contract
- VI. CHIEF EXECUTIVE OFFICER
 - A. Chief Executive Officer Report
 - 1. Employee / Community Relations & Training Department Report
- VII. LEADERSHIP TEAM
 - A. Leadership Team Report
- VIII. INFORMATIONAL ITEMS
 - A. Region 10 PIHP
 - 1. Board Meeting Minutes
- IX. BOARD FORUM
 - A. SCCCMHA Board Retreat Day
- X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- XI. ADJOURNMENT