

**Date:** March 10, 2026 **Time:** 5:00 p.m.

**Location:** 3111 Electric Ave., Port Huron, MI 48060

**Presiding:** Nancy Thomson, Chairman

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**I. Call to Order**

**II. Citizens Wishing to Address the Board**

Please complete a request card and submit to Recording Secretary. State name and city of residence. Do not use names of individuals served. Comments limited to three (3) minutes; no yielding time. Board members do not respond during public comment.

**III. Agenda Changes**

**IV. Consent Agenda**

- A. Previous Meeting Minutes
- B. Finance:
  - 1. Bank Reconciliation
  - 2. Monthly Payment Report
- C. St. Clair County CMH Board Policies

**V. Action Items**

- A. Recipient Rights Advisory Committee Reappointment
- B. Maple Specialized Residential Services LLC Contract
- C. AFSCME Michigan 925, Local 3385 – LOU 2026-02
- D. St. Clair County 31<sup>st</sup> Circuit Court – Family Division – Letter of Agreement

**VI. Chief Executive Officer**

- A. Chief Executive Officer Report
- B. Employee & Community Relations / Training Report

**VII. Informational Items**

- A. Leadership Team Report
- B. Office of Recipient Rights – Quarterly Reporting
- C. Region 10 Board Meeting

**VIII. Board Education / Forum / Governance**

- A. Board Self-Evaluation
- B. Board Appointments
- C. Board Election Committee Appointment
- D. Board Committee Review

**IX. Any Other Business**

**X. Adjournment**