



**BOARD OF DIRECTORS
"HYBRID" MEETING**

Thursday, January 16, 2025

6:00 p.m.

**CMHA-CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Board of Directors:

Maxine Thome, Chair
Jeanne Pearl-Wright, Vice Chair
Dale Copedge, Secretary
Dwight Washington
Timothy Hanna
Paul Palmer
Ryan Sebolt
Al Platt
Dianne Holman
Jason White
Raul Gonzales
Paula Yensen

Join Zoom Meeting

<https://zoom.us/j/95861092897>

Meeting ID: 958 6109 2897

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - December 19, 2024**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative**
- VII. MID-STATE HEALTH NETWORK UPDATE**
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer**
- IX. UNDERSTANDING THE BOARD'S
ROLE IN CORPORATE COMPLIANCE Emily Ryan and Virginia Kallweit,
Compliance Team**
- X. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - *1. Compliance Policy 1.1.04 Updates**
 - Finance Committee**
 - 1. 2024 Preliminary Governance Letter – For Information Only**
 - Community Access Committee**
 - 1. Next Meeting: Monday, January 27, 2025 @ 5:30 pm, G11-C**

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT (3 minutes per speaker)

XIV. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email echols@ceicmh.org. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.