

Executive Committee:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
Ryan Sebolt



**EXECUTIVE COMMITTEE
MEETING**

Wednesday, January 14, 2026

4:00 pm

CMHA-CEI, G11-C

812 E. Jolly Road

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/92855100761>

Meeting ID: 928 5510 0761

877 853 5257 US Toll-free

AGENDA

- 1. Call to Order**
- 2. Approval of Meeting Minutes – October 13, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment**

BUSINESS ITEMS:

- *5. Annual Policy and Procedure Review**
 - a. Succession Planning for Chief Executive Officer Position Policy, 2.1.19** **Jeanne Pearl-Wright, Board Chair**
 - b. Operational Values Policy, 1.1.24**
- 6. Unfinished Business**
- 7. New Business**
- 8. Public Comment**
- 9. Adjournment**

***Denotes Business Item for Action**

Please contact Aleshia Echols (517)346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting.