



**Northern Michigan Regional Entity**

**Board Meeting**

**December 18, 2024**

**1999 Walden Drive, Gaylord**

**10:00AM**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acknowledgement of Conflict of Interest
5. Approval of Agenda
6. Approval of Past Minutes – October 23, 2024
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
  - a. Executive Committee Report – December 18, 2024
  - b. CEO’s Report – November/December 2024
  - c. Financial Report – No October Financial Report
  - d. Operations Committee Report – December 10, 2024
  - e. NMRE SUD Oversight Board Report – November 4, 2024
11. New Business
  - a. Liquor Tax Requests (4)
  - b. NMRE CEO Evaluation Report
  - c. New Horizons Training Credits
12. Old Business
  - a. Northern Lakes Update
  - b. FY25 PIHP Contract Injunction and Complaint
13. Presentation
  - a. Quality Assessment and Performance Improvement Program (QAPIP) Update
14. Comments
  - a. Board
  - b. Staff/CMHSP CEOs
  - c. Public
15. Next Meeting Date – January 22, 2025 at 10:00AM
16. Adjourn

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