# Northern Michigan Regional Entity

## **Northern Michigan Regional Entity**

#### **Board Meeting**

#### **December 3, 2025**

### 1999 Walden Drive, Gaylord

#### 10:00AM

#### **Agenda**

- 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 22, 2025
- 7. Correspondence
- 8. Announcements
- 9. Public Comments
- 10. Reports
  - a. Executive Committee Report Has Not Met
  - b. CEO's Report November/December 2025
  - c. Financial Report September 2025
  - d. Operations Committee Report Meeting December 2<sup>nd</sup>
  - e. NMRE SUD Oversight Board Report November 3, 2025
- 11. New Business
  - a. Liquor Tax Requests (5)

**County Overviews** 

- 12. Old Business
  - a. Northern Lakes Lookback Update
  - b. Legal Actions Related to PIHP Bid Out
- 13. PM/PM History Review Discussion
- 14. Comments
  - a. Board
  - b. Staff/CMHSP CEOs
  - c. Public
- 14. Next Meeting Date January 28, 2026 at 10:00AM
- 15. Adjourn

## Join Microsoft Teams Meeting

+1 248-333-6216 United States, Pontiac (Toll)

Conference ID: 497 719 399#